

Current report No. 11/2007

(Tuesday, 29 May 2007)

Legal basis: Art. 56 sec. 1 subsec. 2 Act on Offering – current and periodical information

Calling the General Meeting of Shareholders

The Management Board of AB S.A. announces that the Ordinary General Meeting of Shareholders is called on 21 June 2007, and it shall take place at Hotel HP Park Plaza at ul. Drobnera 11/13 in Wroclaw at 12:00 with the following agenda:

1. Opening of the General Meeting of Shareholders,
2. Election of the Chairman of the General Meeting of Shareholders,
3. Election of the Returning Committee,
4. Establishing correctness of calling the General Meeting of Shareholders and its capability to make resolutions,
5. Adoption of the agenda,
6. Presentation of the Management Board Report on the Company's Operations within the period 01.01.2006 – 31.12.2006
7. Presentation of the Financial Statement for the period 01.01.2006 – 31.12.2006 accompanied by an opinion of the statutory auditors,
8. Making resolutions concerning the following areas:
 - a. Review and adoption of the Management Board Report on the Company's Operations and the Financial Statement for the fiscal year of 01.01.2006 – 31.12.2006;
 - b. Granting Members of the Management Board with the vote of approval for execution of their duties in the fiscal year of 01.01.2006 – 31.12.2006;
 - c. Granting Members of the Supervisory Board with the vote of approval for execution of their duties in the fiscal year of 01.01.2006 – 31.12.2006,
 - d. Distribution of profit for the fiscal year of 01.01.2006 – 31.12.2006,
 - e. Amendment of the resolution of the Ordinary General Meeting of Shareholders No. 20/2006 of 30.05.2006 on adoption of the Incentive Plan.
9. Closing the Ordinary General Meeting of Shareholders.

Pursuant to art. 406 § 1 of the Code of Commercial Companies and art. 9 of the Act on public trading of financial instruments, the following persons have the right to participate in the General Meeting of Shareholders:

- persons eligible under registered shares and temporary certificates as well as lienors and share users who are entitled to vote, if they are entered in the shareholders register at least one week before the General Meeting of Shareholders takes place,
- persons eligible under bearer shares provided that at least one week before the General Meeting of Shareholders they submit at the registered office of the Company registered share certificates issued by the entity managing security account, which confirm the eligibility of the owner of dematerialized shares to participate in this General Meeting of Shareholders. In the certificate the Entity maintaining the security account confirms that it blocked shares listed in the certificate for the period between the issue of the certificate and the end of the General Meeting of Shareholders.

Share certificates should be deposited in the registered office of the Company, at the Secretariat

of the Management Board at ul. Kościelna 32, until 14 June 2007 (inclusive), within office hours 9:00 – 16:00

Pursuant to art. 407 § 1 of the Code of Commercial Companies, the list of shareholders authorized to participate in the General Meeting of Shareholders shall be presented for inspection at the registered office of the Company in Wrocław at ul. Kościelna 32 three business days before the date of the General Meeting of Shareholders.