

## **Current Report No. 11/2008**

*(Tuesday, 5 August 2008)*

*Legal basis: Article 56 paragraph 1 item 2 of the Law on public offerings – current and periodic information*

### **Conclusion of a significant agreement**

Pursuant to paragraph 5 section 1 item 3) of the Regulation of the Minister of Finance on current and periodic information submitted by issuers of securities of 19 October 2005 (Journal of Laws No. 209, item 1744), the Management Board of AB S.A. with its registered office in Wrocław informs that, on 5 August 2008, the Issuer received a bilaterally signed distribution agreement, concluded with Xerox Limited, with its registered office in Uxbridge, the UK (hereinafter referred to as “Xerox”).

Under the agreement, AB S.A. was appointed as authorized distributor for Xerox products.

The object of the agreement is the distribution of office equipment made by Xerox, such as: printers, multifunction devices and dedicated supplies.

The prices applicable to the Issuer are those quoted in the current price list, less any discounts offered by Xerox.

No contractual penalties are provided for in the agreement.

The agreement was concluded for an unspecified term, with thirty days’ period of notice to be observed during the first year of the term, and ninety days’ period of notice to be observed in subsequent years.

The criterion for classifying the agreement as significant is the volume of trading in the Xerox products covered by the agreement.