

## **Current Report No. 11/2017**

*(Wednesday, 13 September 2017)*

*Legal basis: Art. 17 of the MAR Regulation – confidential information*

### **Resolution by BondSpot on admitting series AB03 200622 bonds to trading at Catalyst**

The Management Board of AB S.A. with its registered office in Magnice (Issuer) informs with reference to its current report No. 6/2017 of 20 June 2017 that on 13 September 2017 the Management Board of BondSpot S.A. adopted a resolution No. 201/17 on admitting the Issuer's 7,500 (seven thousand five hundred) series AB03 200622 bearer bonds with the total nominal value of PLN 75,000,000 (PLN seventy five million) and unit nominal value of PLN 10,000 (PLN ten thousand), to the alternative trading system of Catalyst.

The Resolution entered into force on the date of its adoption.

Legal basis: Art. 17.1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).