

Current Report No. 13/2014

(Wednesday, 16 July 2014)

Legal basis: Art. 56.1.2 of the Polish Public Offering Act – current and periodical information

Dates of submission by the Company of interim reports in the financial year 2014/2015

The Management Board of AB S.A. hereby announces the publication dates of interim reports in the financial year 2014/2015.

Quarterly reports:

AB S.A.'s non-consolidated quarterly reports will be published as part of consolidated quarterly reports of the AB Capital Group pursuant to Section 83.1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information disclosed by issuers of securities (consolidated text, Journal of Laws of 2014, item 133).

Pursuant to Section 101.2 and Section 102.1 of the said Regulation, the Issuer will not publish quarterly reports for Q2 and Q4 of the financial year 2014/2015.

- The report for Q1 (01.07.2014 – 30.09.2014) of the financial year 2014/2015 (consolidated and non-consolidated results) will be published on 14.11.2014.

- The report for Q3 (01.01.2015 – 31.03.2015) of the financial year 2014/2015 (consolidated and non-consolidated results) will be published on 15.05.2015.

Half-year reports:

- The report for H1 (01.07.2014 – 31.12.2014) of the financial year 2014/2015 will be published on 27.02.2015.

- The consolidated report for H1 (01.07.2014 – 31.12.2014) of the financial year 2014/2015 will be published on 27.02.2015.

Annual reports:

- The report for the financial year 2014/2015 (01.07.2014 – 30.06.2015) will be published on 18.09.2015.

- The consolidated report for the financial year 2014/2015 (01.07.2014 – 30.06.2015) will be published on 18.09.2015.

Legal basis:

Section 103.1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information disclosed by issuers of securities (consolidated text, Journal of Laws of 2014, item 133).