

Current Report No. 13/2015

(Wednesday, 29 July 2015)

Legal basis: Article 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 2015/2016

The Management Board of AB S.A. hereby announces the publication dates of interim reports in the financial year 2015/2016.

Quarterly reports:

AB S.A.'s non-consolidated quarterly report will be published as part of the consolidated quarterly report of the AB Capital Group pursuant to Art. 83. 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure of information by issuers of securities (consolidated text, Journal of Laws of 2014, item 133).

Pursuant to Art. 101.2 and Art. 102.1 of the said Regulation, the Issuer will not publish quarterly reports for Q2 and Q4 of the financial year 2015/2016.

- The report for Q1 (01.07.2015 – 30.09.2015) of the financial year 2015/2016 (consolidated and non-consolidated results) will be published on 16.11.2015.

- The report for Q3 (01.01.2016 – 31.03.2016) of the financial year 2015/2016 (consolidated and non-consolidated results) will be published on 16.05.2016.

Half-year reports:

- The report for H1 (01.07.2015 – 31.12.2015) of the financial year 2015/2016 will be published on 29.02.2016.

- The consolidated report for H1 (01.07.2015 – 31.12.2015) of the financial year 2015/2016 will be published on 29.02.2016.

Annual reports:

- The report for the financial year 2015/2016 (01.07.2015 – 30.06.2016) will be published on 19.09.2016.

- The consolidated report for the financial year 2015/2016 (01.07.2015 – 30.06.2016) will be published on 19.09.2016.

Legal basis:

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