

## **Current Report No. 14/2013**

*(Thursday, 25 July 2013)*

*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 2013/2014**

The Management Board of AB S.A. hereby announces the publication dates of interim reports in the financial year 2013/2014.

#### **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 art. 83. 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information disclosed by issuers of securities (Journal of Laws of 2009 No. 33 item 259, as amended).

Pursuant to art. 101.2 and 102.1 of the said Regulation the Issuer will not publish quarterly reports for Q2 and Q4 of the financial year 2013/2014.

- The report for Q1 (01.07.2013 – 30.09.2013) of the financial year 2013/2014 (consolidated and non-consolidated results) will be published on 14.11.2013.
- The report for Q3 (01.01.2014 – 31.03.2014) of the financial year 2013/2014 (consolidated and non-consolidated results) will be published on 15.05.2014.

#### **Interim reports:**

- The report for H1 (01.07.2013 – 31.12.2013) of the financial year 2013/2014 will be published on 28.02.2014.
- The consolidated report for H1 (01.07.2013 – 31.12.2013) of the financial year 2013/2014 will be published on 28.02.2014.

#### **Annual reports:**

- The report for the financial year 2013/2014 will be published on 18.09.2014.
- The consolidated report for the financial year 2013/2014 will be published on 18.09.2014.

Legal basis:

art. 103.1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information disclosed by issuers of securities (Journal of Laws No. 33 item 259, as amended).