

Current Report No. 15/2008

(Wednesday, 20 August 2008)

Legal basis: Article 70 paragraph 3 of the Law on public offerings

List of shareholders holding at least 5% of votes at the Extraordinary Meeting of Shareholders

Acting pursuant to article 70 paragraph 3 of the Law on public offerings and conditions governing the introduction of financial instruments to organised trading and on public companies of 29 July 2005, the Management Board of AB S.A. submits a list of shareholders holding at least 5% of votes at the General Meeting of Shareholders, as at 19 August 2008.

Shareholder	Number of votes	Share of votes at the General Meeting of Shareholders	Share in the total number of votes
Iwona Przybyło	3 944 052	50.74%	22.85%
Andrzej Przybyło	2 626 000	33.82%	15.23%
Commercial Union Otwarty Fundusz Emerytalny BPH CU WBK	1 200 000	15.44%	6.95%
<i>Total</i>	7 451 332	100.00%	45.03%