

Current Report No. 15/2013

(Thursday, 19 September 2013)

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

Admittance and introduction to trading on the Main Market of the WSE of C2 series ordinary bearer shares of AB S.A.

The Management Board of AB S.A. with its registered office in Wrocław informs that today it became aware of the fact that the Management Board of the Warsaw Stock Exchange (GPW S.A.) had adopted on 18 September 2013 resolution no. 1114/2013 on admittance and introduction to trading of 1,199,987 (one million one hundred and ninety nine thousand nine hundred eighty seven) C2 series ordinary bearer shares with a par value of PLN 1 (one zloty) per share.

Pursuant to art. 38.1 and 38.3 of the Stock Exchange Regulations, the shares will be introduced to trading in the standard mode on 23 September 2013 subject to registration and marking of the said shares on 23 September 2013 with the code “PLAB00000019” by the National Depository for Securities (KDPW).

Legal basis:

art. 34.1.2 and 34.1.4 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 poz.259, as amended).