

Current report No. 16/2007

(Friday, 29 June 2007.)

Legal basis: Other regulations

Declaration of the Management Board of AB S.A. on compliance with rules of the corporate governance

The Management Board of AB S.A. with its registered office in Wrocław, in accordance with paragraph 29 Rules and Regulations of the Warsaw Stock Exchange S.A., discloses the declaration of the Management Board on compliance with the rules of the corporate governance. Content of the declaration constitutes the appendix to this report.