

Current Report No. 16/2013

(Friday, 20 September 2013)

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

Announcement of the National Depository of Securities (KDPW) on the registration of series C2 shares of AB S.A.

The Management Board of AB S.A. with its registered office in Wrocław informs that today it has received the Announcement of the Operations Department of Krajowy Depozyt Papierów Wartościowych S.A. (National Depository of Securities – KDPW) on the registration of 1,199,987 (one million one hundred ninety nine thousand nine hundred eighty seven) series C2 ordinary bearer shares with a par value of PLN 1 (PLN one) per share. The registration with the National Depository of Securities will take place on 23 September 2013. The registration is based on the resolution of the Management Board of the Warsaw Stock Exchange No. 1114/2013 of 18 September 2013 on the admittance and introduction to trading of the above shares, of which the Management Board of AB S.A. informed in its current report No. 15/2013 of 19 September 2013.

The shares will be designated with the code PLAB00000019.

Legal basis:

Art. 34.1.1 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).