

Current Report No. 16/2015

(Wednesday, 26 August 2015)

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

Change of the publication date of non-consolidated and consolidated reports for the financial year 2014/2015

The Management Board of AB S.A. with its registered office in Wrocław, pursuant to Art. 103.2 and 103.3 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure of information by issuers of securities (consolidated text, Journal of Laws of 2014, item 133) informs about a change of the publication date of the non-consolidated report of AB S.A. for the financial year 2014/2015 and the consolidated report of the AB S.A. Capital Group for the financial year 2014/2015, the publication date of which was set in the current report no. 13/2014 for 18 September 2015. The new publication date is 31 August 2015.