

Current report No. 17/2007

(Wednesday, 25 July 2007)

Legal basis: Art. 56 sec. 1 subsec. 2 Act on Offering – current and periodical information

Conclusion of the significant agreement

The Management Board of AB S.A. with its registered office in Wroclaw, pursuant to §5 sec.1 subsec. 3 of the Regulation of the Minister of Finance of 19 October 2005 on current and interim reports to be disclosed by issuers of securities (Journal of Laws No. 209 item 1744), informs that on 24 July 2007 the Issuer concluded the distribution agreement for an unlimited time with Fujitsu Siemens Computers Sp. z o.o. with its registered office in Warsaw (further FSC) on 24 July 2007.

The subject matter of this agreement is the right to sale FSC products (notebooks, PCs, palmtops, servers and monitors), on its own behalf and at its own expense at the territory of Poland, for the entrepreneurs involved in their further resale.

For the period, when the agreement is binding or until the moment, when these provisions are amended by FSC, the Issuer is entitled to use the name Fujitsu Siemens Computers Sp. z o.o., logo and comprehensive trademark for advertising and marketing purposes related to products included into distribution.

The Issuer is obliged to use net prices in accordance with the new actual pricelist. FSC may grant discounts and reductions to AB S.A.

The agreement does not define any stipulated penalties.

The criterion used to qualify this agreement as the significant one, includes the value of the turnover of FSC products included into the agreement, which in estimation of the Management Board of AB S.A. shall reach within the year the value exceeding 10% of the value of the equity of the Issuer.