

Current Report No. 17/2013

(Monday, 30 September 2013)

Legal basis: Art. 70.1 of the Polish Public Offering Act – acquisition or sale of a major package of shares

Announcement of the reduction of the overall number of votes at General Meetings below the 5% threshold

The Management Board of AB S.A. informs that today it has received an announcement from PKO BP Bankowy Powszechny Towarzystwo Emerytalne S.A. (Investor) of its reduced share in the overall number of votes at General Meetings of the Company below the 5% threshold. The reduced investment results from the settlement of a sale transaction by the Investor of 97 809 shares in AB S.A. on 27 September 2013.

In accordance with the announcement:

Investor's holding before the sale of the shares:

Number of shares before the change	907,761
Percentage holding in the Company's share capital	5.6077%
Number of votes from the shares	907,761
Percentage share in the total number of votes	5.1870%

Investor's holding after the sale of the shares:

Number of shares after the change	809,952
Percentage holding in the Company's share capital	5.0035%
Number of votes from the shares	809,952
Percentage share in the total number of votes	4.6281%

Legal basis:

Art. 70.1 of the Act of 29 July 2005 on Public Offer and the Conditions for Admitting Financial Instruments to the Regulated System of Trading and on Publicly Traded Companies (Journal of Laws No. Nr 184, item 1539, as amended)