

Current Report No. 18/2013

(Monday, 14 October 2013)

Legal basis: Art. 65.1 of the Polish Public Offering Act – list of publicly disclosed information

List of reports published by the Company in the financial year 2012/2013

The Management Board of AB S.A. publishes a list of current and periodic reports disclosed by the Company in the financial year 2012/2013.

Current reports:

Date	Report number	Subject
2012-07-30	CR 17/2012	Dates of submission by the Company of interim reports in the financial year 2012/2013
2012-11-09	CR 18/2012	Conclusion of an annex to a major contract
2012-11-09	CR 19/2012	Change of the publication date of a quarterly report for Q1 2012/2013
2012-11-21	CR 20/2012	Convening the Ordinary General Meeting of AB S.A.
2012-11-21	CR 21/2012	Draft resolutions for the Ordinary General Meeting of AB S.A. in Wrocław on 19 December 2012
2012-11-21	CR 22/2012	Draft amendments to the Company's articles of association
2012-11-27	CR 23/2012	List of reports published by the Company in 2011/2012
2012-12-05	CR 24/2012	Conclusion of an annex to a major loan agreement by a subsidiary Company
2012-12-05	CR 25/2012	Verdict by the Court of Appeals in Wrocław on the amount charged by Raiffeisen Bank Polska SA without any grounds
2012-12-13	CR 26/2013	Conclusion of a major loan agreement by a subsidiary Company
2012-12-19	CR 27/2013	Conversion of ordinary registered shares into ordinary bearer shares
2012-12-19	CR 28/2012	Selection of the entity to audit the Issuer's financial statements
2012-12-20	CR 29/2012	Resolutions approved at the Ordinary General Meeting of the Company
2012-12-20	CR 30/2012	Approval by the Ordinary General Meeting of the uniform text of the Company's articles of association
2012-12-20	CR 30/2012	Appendix ARTICLES OF ASSOCIATION OF AB S.A.
2012-12-20	CR 31/2012	List of shareholders holding minimum 5% of votes at General Meetings
2012-12-31	CR 32/2012	Conclusion of an annex to a major loan agreement
2013-01-11	CR 1/2013	Compliance with corporate governance rules
2013-02-14	CR 2/2013	Registration of amendments to the Company's articles of association

2013-02-14	CR 3/2013	Court registration of amendments to the share capital structure
2013-02-25	CR 4/2013	Change of the publication date of non-consolidated and consolidated reports for H1 2012/2013
2013-03-11	CR 5/2013	Conclusion of an annex to a major loan agreement
2013-03-21	CR 6/2013	Registration of amendments to the Company's articles of association
2013-03-29	CR 7/2013	Conclusion of a major contract
2013-04-30	CR 8/2013	Conclusion of an annex to a loan agreement by a subsidiary Company
2013-05-10	CR 9/2013	Change of the publication date of the quarterly report for Q3 of the financial year
2013-05-14	CR 10/2013	Conclusion of annexes to a major loan agreement
2013-05-14	CR 11/2013	Adjustment of the semi-annual consolidated report PS_2012 of the AB S.A. Capital Group for H1 2012/2013 of 27 February 2013
2013-06-27	CR 12/2013	Conclusion of an annex to a major loan agreement by a subsidiary Company

Periodic reports:

Date	Report type	Financial period	Calendar period
2012-08-29	Non-consolidated and consolidated quarterly report	Q4 2011/2012	from 1 April 2012 to 30 June 2012
2012-10-31	Annual non-consolidated report	Y 2011/2012	from 1 July 2011 to 30 June 2012
2012-10-31	Annual consolidated report	Y 2011/2012	from 1 July 2011 to 30 June 2012
2012-11-12	Non-consolidated and consolidated quarterly report	Q1 2012/2013	from 1 July 2012 to 30 September 2012
2013-02-27	Semi-annual non-consolidated report	H1 2012/2013	from 1 July 2012 to 31 December 2012
2013-02-27	Semi-annual consolidated report	H1 2012/2013	from 1 July 2012 to 31 December 2012
2013-05-14	Semi-annual consolidated report – adjustment	H1 2012/2013	from 1 July 2012 to 31 December 2012
2013-05-14	Non-consolidated and consolidated quarterly report	Q3 2012/2013	from 1 January 2013 to 31 March 2013

All the reports published in the financial year 2012/2013 are available at the web site of AB S.A. <http://www.ab.pl/>