

## **Current Report No. 18/2017**

*(Thursday, 23 November 2017)*

*Legal basis: Art. 70.1 of the Polish Public Offering Act*

### **Notification on exceeding 5% of the overall number of votes at GM**

The Management Board of A.B. S.A. with its registered office in Magnice (Issuer) informs pursuant to Art. 70.1 of the Act of 29 July 2005 on Public Offering and the Conditions for Admitting Financial Instruments to the Regulated System of Trading and on Publicly Traded Companies (consolidated text, Journal of Laws of 2016, item 1639, as amended) (Act) that on 23 November 2017 it received a notification from Aegon Otwarty Fundusz Emerytalny (Aegon OFE), represented by Aegon Powszechnie Towarzystwo Emerytalne S.A. with its registered office in Warsaw (Company) pursuant to Art. 69.1.1 of the Act that in connection with the completion of the liquidation of Nordea Otwarty Fundusz Emerytalny (Nordea OFE) on 17 November 2017, resulting in transfer on that day of all assets of Nordea OFE to Aegon OFE and Aegon OFE assuming all rights and obligations of Nordea OFE, as at 17 November 2017 Aegon OFE held 1,105,972 shares in the Issuer, which accounted for 6.83% share in the Issuer's share capital and was entitled to 1,105,972 votes, or 6.32% of the overall number of votes.

In accordance with the notification:

Directly before the completion of the liquidation of Nordea OFE:

- 1) Aegon OFE held no shares in the Issuer,
- 2) Nordea OFE held 1,105,972 Issuer's shares, which accounted for 6.83% share in the Issuer's share capital and was entitled to 1,105,972 votes, or 6.32% of the overall number of votes.

No other information was provided to the Issuer in the notification.

Legal basis:

Art. 70.1 of the Act of 29 July 2005 on Public Offering and the Conditions for Admitting Financial Instruments to the Regulated System of Trading and on Publicly Traded Companies (consolidated text, Journal Laws of 2016, item 1639, as amended)