

Current Report No. 20/2017

(Wednesday, 20 December 2017)

Legal basis: Art. 70.3 of the Polish Public Offering Act

List of shareholders with at least 5% of votes at Ordinary General Meetings

The Management Board of AB S.A. submits a list of shareholders of the Company with at least 5% of votes at the Ordinary General Meeting (OGM) convened for 18 December 2017

Shareholder	Number of votes at the OGM	% w ogólnej liczbie głosów	% of votes at the OGM
1. Iwona Przybyło	1,674,771	9.57 %	14.97%
2. Andrzej Przybyło	2,626,000	15.01%	23.47%
3. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	2,297,000	13.13%	20.53%
5. NATIONALE-NEDERLANDEN Otwarty Fundusz Emerytalny	2,550,000	14.57 %	22.79%
6. AEGON Otwarty Fundusz Emerytalny	1,105,972	6.32%	9.88%
7. PKO BP BANKOWY Otwarty Fundusz Emerytalny	935,511	5.35%	8.36%

The maximum number of votes resulting from the issued shares of AB S.A. amounts to 17,500,644.