

Current Report No. 22/2013

(Friday, 22 November 2013)

Legal basis: Art. 56.1.2 of the Polish Public Offering Act – current and periodical information

Selection of an entity authorised to audit the Issuer's financial statements

The Management Board of AB S.A. with its registered office in Wrocław (the Issuer), acting pursuant to art. 5.1.19 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information disclosed by issuers of securities (Journal of Laws No. 33 item 259 as amended) informs that pursuant to the resolution of the Supervisory Board of S.A. of 22 November 2013 the company ECA Sereďyński i Wspólnicy sp.k. with its registered office in Krakow at ul. Supniewskiego 11, entered in the list of entities authorised to audit financial statements, kept by the National Council of Auditors under number 3115, was selected as the entity to review and audit the Issuer's financial statements for 2013/2014.

Content of the resolution:

“Pursuant to art. 14.2.20 of the Articles of Association, the Supervisory Board of AB S.A. indicates that the entity authorised to:

1. audit the non-consolidated financial statements of AB S.A. for the financial year ended 30 June 2014;
2. audit the consolidated financial statements of AB S.A. Capital Group for the financial year ended 30 June 2014;
3. review the non-consolidated financial statements of AB S.A. for the 6-months' period ended 31 December 2013;
4. review the consolidated financial statements of AB S.A. Capital Group for the 6-months' period ended 31 December 2013;

shall be:

ECA Sereďyński i Wspólnicy sp.k. with its registered office in Kraków, ul. Supniewskiego 11, registered in the District Court for Kraków-Śródmieście in Kraków, 11th Commercial Division of the National Court Register, under KRS number 0000418856.

The Issuer had used the services of ECA Sereďyński i Wspólnicy sp.k. in the previous financial year with respect to a review and audit of the financial statements in the same extent as specified in the above resolution. The selection of the entity authorised to audit financial statements was made by the Supervisory Board of AB S.A. in compliance with the applicable laws and professional standards. The agreement was concluded for the time required for the performance of the subject thereof.