

## **Current Report No. 22/2014**

*(Wednesday, 5 November 2014)*

*Legal basis: Article 56.1.2 of the Polish Public Offering Act – ongoing and periodic disclosures and Art. 38.1.3) of the Regulation of the Minister of Finance of 6 August 2009 on ongoing and periodic disclosures by issuers of securities (Journal of Laws of 2014, item 133)*

# **DRAFT RESOLUTIONS FOR THE ORDINARY GENERAL MEETING OF AB SPÓŁKA AKCYJNA IN WROCŁAW ON 5 DECEMBER 2014**

### **Resolution No. 1/2014**

**of the Ordinary General Meeting of:**

**“AB Spółka Akcyjna”**

**with its registered office in Wrocław**

**of 5 December 2014**

**on election of the Chairperson of the General Meeting**

The Ordinary General Meeting has resolved to nominate as the Chairperson of the Ordinary General Meeting.....

### **Resolution No. 2/2014**

**of the Ordinary General Meeting of:**

**“AB Spółka Akcyjna”**

**with its registered office in Wrocław**

**of 5 December 2014**

**on election of the Returning Committee**

The Ordinary General Meeting has resolved to nominate the following persons to the Returning Committee:

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**Resolution No. 3/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**  
**on approving the agenda of the meeting**

The Ordinary General Meeting has resolved to approve the agenda of the Ordinary General Meeting.-----

**Resolution No. 4/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The Ordinary General Meeting of ‘AB SPÓŁKA AKCYJNA’ with its registered office in Wrocław approves the report of the Supervisory Board on its activities in the financial year 2013/2014 which contains assessment of the Management Board's report on the Company's operations for 2013/2014 and the financial statements for the financial year 2013/2014, assessment of the Management Board's report on the operations of the Group of “AB Spółka Akcyjna” and the consolidated financial statements for the financial year 2013/2014, the Management Board's motion regarding profit distribution and concise assessment of the Company's standing, including assessment of the Company's risk management system and internal control system.-----

**Resolution No. 5/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław approves the report of the Management Board on the operations of the Company for 2013/2014 and the financial statements for the financial year 2013/2014.-----

**Resolution No. 6/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław approves the report of the Management Board on the operations of the Group of “AB Spółka Akcyjna” for 2013/2014 and the consolidated financial statements of the Group of “AB Spółka Akcyjna” for the financial year 2013/2014.-----

**Resolution No. 7/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

1. The Ordinary General Meeting of AB S.A. with its registered office in Wrocław decides to distribute the Company’s profit for 2013/2014 of PLN 45,050,008.37 (forty five million fifty thousand and eight zlotys and 37/100) as follows: PLN 11,331,350.80 (eleven million three hundred thirty one thousand three hundred and fifty zlotys and 80/100) to be distributed as dividend to the shareholders and the remaining part of PLN 33,718,657.57 (thirty three million seven hundred eighteen thousand six hundred and fifty seven zlotys and 57/100) to be allocated to the Company’s reserve capital.-----
2. “AB SPÓŁKA AKCYJNA” shall pay dividend of PLN 0.70 (seventy grosz) per share---
3. The ex-dividend date has been set at 23 December 2014.-----
4. The dividend shall be distributed on 15 January 2015.-----

**Resolution No. 8/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Andrzej Przybyło, President of the Management Board, from the performance of his duties in the financial year of 2013/2014.-----

**Resolution No. 9/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Zbigniew Mądry, Member of the Management Board, from the performance of his duties in the financial year of 2013/2014.-----

**Resolution No. 10/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Grzegorz Ochędzan, Member of the Management Board, from the performance of his duties in the financial year of 2013/2014.-----

**Resolution No. 11/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Krzysztof Kucharski, Member of the Management Board, from the performance of his duties in the financial year of 2013/2014.-----

**Resolution No. 12/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Iwona Przybyło, Chairperson of the Supervisory Board, from the performance of her duties in the financial year of 2013/2014.-----

**Resolution No. 13/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Jacek Łapiński, Member of the Supervisory Board, from the performance of his duties in the financial year of 2013/2014.-----

**Resolution No. 14/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Andrzej Bator, Member of the Supervisory Board, from the performance of his duties in the financial year of 2013/2014.-----

**Resolution No. 15/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Katarzyna Jażdżyk, Member of the Supervisory Board, from the performance of her duties in the financial year of 2013/2014.-----

**Resolution No. 16/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Radosław Kiełbasiński, Member of the Supervisory Board, from the performance of his duties in the financial year of 2013/2014.-----

**Resolution No. 17/2014**  
**of the Ordinary General Meeting of:**  
**“AB Spółka Akcyjna”**  
**with its registered office in Wrocław**  
**of 5 December 2014**

The General Meeting of AB S.A. with its registered office in Wrocław discharges Jan Łapiński, Member of the Supervisory Board, from the performance of his duties in the financial year of 2013/2014.-----