

Current Report No. 23/2013

(Friday, 22 November 2013)

Legal basis: Art. 160.4 of the Act on trading – information on transactions by persons with access to confidential information

Information on the sale of shares by a member of the Supervisory Board (obliged person)

The Management Board of AB S.A. with its registered office in Wrocław informs that on 22 November 2013 the Company received a notification in accordance with Art. 160.1 of the Act on trading in financial instruments of 29 July 2005 from a member of the Supervisory Board of AB S.A. Iwona Przybyło on the sale of shares in AB SA (Issuer).

The transaction covered the sale of 1,195,000 (one million one hundred ninety five thousand) shares of the Issuer at PLN 30 each on 20 November 2013.

The sale was made at a WSE session by way of a block transaction.

Before the transaction, Iwona Przybyło held 2,944,052 shares of the Issuer which accounted for 18.19% of the overall number of shares. The shares entitled to 2,944,052 at General Meetings of the Issuer which accounted for 16.82% of the overall number of votes.

After the sale transaction, Iwona Przybyło holds 1,749,052 shares of the Issuer which account for 10.80% of the overall number of shares. The shares entitle to 1,749,052 votes at General Meetings of the Issuer which accounts for 9.99% of the overall number of votes.