

## **Current Report No. 23/2014**

*(Friday, 7 November 2014)*

*Legal basis: Art. 56.1.2 of the Polish Public Offering Act – ongoing and periodic information*

### **Introduction of series AB01 120819 bearer bonds of AB S.A. to alternative trading at Catalyst**

Pursuant to Art. 5.1.11 and Art. 17 and in connection with Art. 3.2 of the Regulation of the Minister of Finance of 19 February 2009 on ongoing and periodic disclosure by issuers of securities (consolidated text, Journal of Laws of 2014, No. 133), the Management Board of AB S.A. with its registered office in Wrocław (Issuer) in relation to current report No. 18/2014 of 13 August 2014 informs that the following resolutions were approved on 6 November 2014:

- Resolution No. 1257/2014 of the Management Board of Giełda Papierów Wartościowych w Warszawie S.A., and
- Resolution No. 222/14 of the Management Board of BondSpot S.A.,

on admittance of 10,000 (ten thousand) series AB01 120819 bearer bonds of the Issuer with a nominal value of PLN 10,000 (ten thousand zlotys) each and the total nominal value of PLN 100,000,000 (one hundred million zlotys) to alternative trading at Catalyst.

The Resolutions became effective on the day they were approved.