

Current Report No. 24/2013

(Friday, 22 November 2013)

Legal basis: Art. 70.1 of the Polish Public Offering Act – acquisition or sale of a major package of shares

Notification of a reduced holding by Iwona Przybyło in the overall number of votes at General Meetings below 10%

The Management Board of AB S.A., pursuant to Art. 70.1 of the Act of 29 July 2005 on Public Offer and the Conditions for Admitting Financial Instruments to the Regulated System of Trading and on Publicly Traded Companies (Journal of Laws No. Nr 184, item 1539, as amended) informs that today it has received a notification from Iwona Przybyło (Investor) concerning her reduced holding in the overall number of votes at General Meetings of AB SA (Issuer).

The reduced holding results from the sale by the Investor of 1,195,000 shares of the Issuer, disclosed in the current report No. 23/2013.

In accordance with the announcement:

Investor's holding before the sale of the shares:

Number of shares before the change: 2,944,052.

Percentage holding in the Company's share capital: 18.19%

Number of votes from the shares: 2,944,052

Percentage share in the total number of votes: 16.82%

Investor's holding after the sale of the shares:

Number of shares after the change: 1,749,052.

Percentage holding in the Company's share capital: 10.80%

Number of votes from the shares: 1,749,052

Percentage share in the total number of votes: 9.99%