

Current Report No. 25/2013

(Wednesday, 27 November 2013)

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

Notification of an increase of the total number of votes at General Meetings above the threshold of 5%

The Management Board of AB S.A. informs that it has received a notification from Aviva Investors Poland S.A., acting in the name and on behalf of Aviva Investors Specjalistyczny Fundusz Inwestycyjny Otwarty (“Fund”) that the Fund has increased its share in the overall number of votes at General Meetings of the Company in excess of the threshold of 5%. The increased investment results from the settlement of a purchase transaction by the Fund of 276 786 shares in AB S.A. on 20 November 2013.

In accordance with the announcement:

Fund’s holding before the purchase of the shares:

Number of shares before the change	725,937
Percentage holding in the Company’s share capital	4.4845%
Number of votes from the shares	725,937
Percentage share in the total number of votes	4.1481%

Fund’s holding after the purchase of the shares:

Number of shares after the change	1,002,723
Percentage holding in the Company’s share capital	6.1944%
Number of votes from the shares	1,002,723
Percentage share in the total number of votes	5.7296%

Legal basis:

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)