

Current report No. 26/2007

(Friday, 28 September 2007)

Legal basis: Art. 70 sec. 3 Act on Offering.

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders

The Management Board of AB S.A., acting under art. 70 sec. 3 of the Act of 29 July 2005 on public offering and conditions of introduction financial instruments to the organized trading system and on public companies, provides the list of shareholders of the Company, who were holding at least 5% of votes at the General Meeting of Shareholders called on 21 September 2007.

Shareholder	Number of votes	Share of votes at the General Meeting of Shareholders	Share in total number of votes
Iwona Przybyło	3 944 052	52.93%	30.31%
Andrzej Przybyło	2 626 000	35.24%	20.18%
Funds managed by Pioneer Pekao Investment Management S.A.	881 280	11.83%	6.77%
<i>Total</i>	7 451 332	100.00%	63.63%