

Current report No. 28/2007

(Friday, 12 October 2007)

Legal basis: Art. 56 sec. 1 subsec. 2 Act on Offering – current and periodical information.

Uniform text of the Memorandum of Association

Due to the registration of the increase of AB S.A. share capital conducted by the District Court for Wrocław Fabryczna 6th Commercial Division of the National Court Register, the Management Board announces the uniform text of the Company's Memorandum of Association including changes which are subject to registration.