

Current Report No. 28/2013

(Friday, 13 December 2013)

Legal basis: Art. 70.3 of the Polish Public Offering Act.

List of the shareholders with at least 5% of all votes in the Ordinary General Meeting of Shareholders

The Management Board of AB S.A. submits a list of shareholders of the Company with at least 5% of votes in the Ordinary General Meeting of Shareholders convened for 10 December 2013.

Shareholder	No. of votes in the OGM	% in the total number of votes	% of votes in the OGM
1. Iwona Przybyło	1 674 771	9.57 %	28.38 %
2. Andrzej Przybyło	2 626 000	15.01%	44.50 %
3. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	1 600 000	9.14%	27.12 %

The maximum number of votes resulting from the issued shares of AB S.A. amounts to 17,500,644.