

Current report No. 30/2007

(Monday, 22 October 2007)

Legal basis: Art.160 sec. 4 of Acts on trading – information on transactions concluded by persons, who have access to confidential information

Information on transactions concluded by persons, who have access to confidential information

Pursuant to art.160 sec. 4 of the Act on trading the Management Board of AB S.A. would like to inform about the transfer to the Issuer of information regarding acquisition of a package of AB S.A. shares by the President of the Company, Mr. Andrzej Przybyło. Mr. Andrzej Przybyło informed the Company today about the execution of two transactions of purchase of AB S.A. shares:

- on 15 October 200 shares were acquired at the price of PLN 25.13 per share.
- on 16 October 3000 shares were acquired at the price of PLN 24.17 per share.

Acquisition was conducted during regular session.

The total value of conducted transaction exceeds the equivalent of 5 000 euros.

At the same time, within deadline indicated in the Regulation of 15 November 2005 on transferring information about some transactions involving financial instruments and making them available the President of the Company transferred to the Polish Financial Supervision Authority the information regarding this transaction.

In total Mr. Andrzej Przybyło owns 1,316,200 shares, which corresponds to 2,629,200 votes at the General Meeting of Shareholders.