

Current Report No. 30/2015

(Thursday, 5 November 2015)

Legal basis: Article 56.1.2 of the Polish Public Offering Act – current and periodical disclosure

Selection of an entity authorised to audit the Issuer's financial statements

The Management Board of AB S.A. with its registered office in Wrocław ("Issuer"), pursuant to Art. 5.1.19 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure of information by issuers of securities and conditions to recognise as equivalent the information that is required by the law in non-member states (consolidated text, Journal of Laws of 2014, item 133), informs that pursuant to the resolution of the Issuer's Supervisory of 5 November 2015 ECA Sereżyński i Wspólnicy Spółka z ograniczoną odpowiedzialnością sp. k. with its registered office in Kraków, at ul. Moniuszki 50, 31-523 Kraków, entered on the list of entities authorised to audit financial statements, kept by the National Chamber of Statutory Auditors under the number 3115, was selected as the entity authorised to review and audit the Issuer's financial statements for FY 2015/2016 and 2016/2017 as follows:

1. audit the Issuer's non-consolidated financial statements for the financial year ending 30 June 2016;
2. audit the Issuer's non-consolidated financial statements for the financial year ending 30 June 2017;
3. audit the consolidated financial statements of the Issuer's Capital Group for the financial year ending 30 June 2016;
4. audit the consolidated financial statements of the Issuer's Capital Group for the financial year ending 30 June 2017;
5. review the Issuer's non-consolidated financial statements for the 6-month period ending 31 December 2015;
6. review the Issuer's non-consolidated financial statements for the 6-month period ending 31 December 2016;
7. review the consolidated financial statements of the Issuer's Capital Group for the 6-month period ending 31 December 2015.
8. review the consolidated financial statements of the Issuer's Capital Group for the 6-month period ending 31 December 2016.

The Issuer had used the services of the above entity in the previous financial year with respect to a review and audit of the financial statements to the same extent as specified above. The selection of the entity authorised to audit financial statements was made by

the Issuer's Supervisory Board in compliance with the applicable laws and professional standards. The contract with the auditor will be concluded for the time required for its performance.