

Current Report No. 33/2015

(Friday, 6 November 2015)

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodical disclosures

Dividend for 2014/2015 approved by the Ordinary General Meeting

The Management Board of AB S.A. with its registered office in Wrocław (Issuer), pursuant to Art. 38.1.11 and Art. 38.2 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 law in non-member states (consolidated text, Journal of Laws of 2014, item 133), informs that in accordance with resolution No. 7/2015 of the Issuer's Ordinary General Meeting on profit distribution, approved on 5 November 2015, dividend will be distributed for 2014/2015 in the amount of PLN 11,331,350.80, equivalent to PLN 0.70 per share.

The Ordinary Shareholders' Meeting approved the following:

- the ex-dividend date shall be 3 December 2015.
- the dividend distribution date shall be 11 January 2016.

The dividend will cover 16,187,644 shares of the Issuer.