

Current Report No. 34/2015

(Thursday, 12 November 2015)

Legal basis: Art. 70.3 of the Act on Offering

List of shareholders with at least 5% of votes at the Ordinary General Meetings

The Management Board of AB S.A. submits a list of shareholders of the Company with at least 5% of votes at the Ordinary General Meeting (OGM) convened for 5 November 2015.

Shareholder	Number of votes at the OGM	% of the total number of votes	% of votes at the OGM
1. Iwona Przybyło	1,674,771	9.57%	14.00 %
2. Andrzej Przybyło	2,626,000	15.01%	21.95 %
3. AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	1,765,804	10.08%	14.76%
4. NORDEA Otwarty Fundusz Emerytalny	837,503	4.79%	7.00%
5. NATIONALE-NEDERLANDEN Otwarty Fundusz Emerytalny	2,550,000	14.57%	21.32%
6. Otwarty Fundusz Emerytalny PZU "Złota jesień"	858,000	4.90%	7.17%
7. AVIVA INVESTORS Specjalistyczny Fundusz Inwestycyjny Otwarty	1,003,974	5.74%	8.39%

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