

## **Current report No. 37/2007**

*(Tuesday, 06 November 2007)*

*Legal basis: Art. 56 sec. 1 subsec. 2 Act on Offering – current and periodical information*

### **Announcement on decrease of total engagement at the General Meeting of Shareholders**

The Management Board of AB S.A., acting under art. 69 sec. 1 subsec. 1 of the Act of 29 July 2005 on public offering and conditions of introducing financial instruments to the organized trading system and on public companies, transfers information obtained from Pioneer Pekao Investment Management S.A. on the decrease of total engagement in total number of votes at the General Meeting of Shareholders of the Company.

On 30 October 2007, as a result of allotment of shares of series I, total engagement of Pioneer Pekao Investment Management S.A. decreased to the level of 9.9% of total number of votes at the General Meeting of Shareholders of the Company.

Ownership before the change of interests:

Number of owned shares: 1 508 420

Percent of the share capital of the Company: 12.89%

Number of votes resulting from owned shares: 1 508 420

Percent of votes at the General Meeting of Shareholders: 11.59%

Ownership after the change of interests:

Number of owned shares: 1 708 378

Percent of the share capital of the Company: 10.71%

Number of votes resulting from owned shares: 1 708 378

Percent of votes at the General Meeting of Shareholders: 9.90%

Pioneer Pekao Investment Management S.A., executing the agreement of providing services with regard to the management of brokerage of financial instruments under contract, concluded between Pionier Pekao Towarzystwo Funduszy Inwestycyjnych S.A. and PPIM, informs about the decrease of engagement of Pioneer investment funds to the level of 9.3 % of the total number of votes at the General Meeting of Shareholders. The decrease of engagement took place as a result of allotment of shares of series I on 30 October 2007.

Ownership before the change of interests:

Number of owned shares: 1 448 801

Percent of the share capital of the Company: 12.38%

Number of votes resulting from owned shares: 1 448 801

Percent of votes at the General Meeting of Shareholders: 11.13%

Ownership after the change of interests:

Number of owned shares: 1 605 801

Percent of the share capital of the Company: 10.07%

Number of votes resulting from owned shares: 1 605 801

Percent of votes at the General Meeting of Shareholders: 9.30%