

## **Current report No. 39/2007**

*(Friday, 16 November 2007)*

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

# **Correction of the announcement on exceeding threshold of 5% of votes 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 ING Towarzystwo Funduszy Inwestycyjnych S.A. acting on behalf of ING Parasol Specjalistyczny Fundusz Inwestycyjny Otwarty, concerning the correction of the announcement on exceeding threshold of 5% of votes at the General Meeting of Shareholders of the Company. The announcement previously transferred to the Company, incorrectly indicated percentages of shares and votes owned by the Fund in total number of shares and votes at the General Meeting of Shareholders of AB S.A. The interest, which was provided in the information, was 5.73% of the share capital and 5.15% of total number of votes respectively, and it did not include the raise of the share capital resulting from the issue of shares of series I. After consideration of this issue, the percentage of shares owned by ING Towarzystwo Funduszy Inwestycyjnych S.A. would be 4.20% of the share capital and 3.88% of total number of votes at the General Meeting of Shareholders respectively. Due to the aforementioned circumstances, the Fund was not obliged to inform the Company about exceeding the threshold of 5% of votes at the General Meeting of Shareholders.