

Current report No. 40/2007

(Thursday, 08 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 AIG Powszechne Towarzystwo Emerytalne S.A. (hereinafter referred to as AIG PTE) on the decrease of engagement of AIG Otwarty Fundusz Emerytalny managed by this entity, below 5% of total number of votes.

This decrease resulted from allotment of shares of series I on 30 October 2007. Directly before the change, AIG PTE owned 694,954 shares, which corresponded to 5.94% of the share capital and 5.34% of all votes of the Company.

After allotment of shares of series I, AIG PTE owns 694,954 shares, which corresponds to 4.36% of the share capital and 4.03% of votes at the General Meeting of Shareholders.