

## **Current Report No. 40/2015**

*(Thursday, 17 December 2015)*

*Legal basis: Art. 56.1.2 of the Act on Public offering – current and periodical disclosures*

### **Establishment of the Audit Committee**

The Management Board of AB S.A., acting pursuant to Art. 86.1 of the Act of 7 May 2009 on statutory auditors and their self-government organisation, entities authorised to audit financial statements and on public oversight (consolidated text, Journal of Laws of 22 July 2015, item 1011), informs that the Company's Supervisory Board at its meeting on 17 December 2015 established the Audit Committee within its structure, composed as follows:

- 1. Jakub Bieguński**
- 2. Marek Ćwir**
- 3. Jerzy Baranowski**

Jakub Bieguński and Marek Ćwir are the members who meet the independence criteria and holding qualifications in accounting and financial audit, in compliance with Art. 86.4 and Art. 86.5 of the Act on statutory auditors and their self-government organisation, entities authorised to audit financial statements and on public oversight.