

## **Current report No. 41/2007**

*(Tuesday, 13 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 of financial instruments to the organized trading system and on public companies, transfers information obtained from Millennium Towarzystwo Funduszy Inwestycyjnych S.A. on the decrease of total engagement of the following funds managed by this entity: Millennium FIO Małych i Średnich Spółek, Millennium FIO Akcji, Millennium FIO Zrównoważony and Millennium FIO Stabilnego Wzrostu, below 10% of total number of votes at the General Meeting of Shareholders of AB S.A.

On 08.11.2007, transactions of sale of the Company's shares by funds managed by Millennium Towarzystwo Funduszy Inwestycyjnych S.A. were settled in the National Depository for Securities S.A. and it resulted in the decrease in their interest below 10% of total number of votes at the General Meeting of Shareholders.

Before the change, funds managed by Millennium Towarzystwo Funduszy Inwestycyjnych S.A. owned 1,387,920 shares of AB S.A. in total, which constituted 11.8626% of all shares, and provided the right to 1,387,920 votes at the General Meeting of Shareholders of the Company (10.6656% of all votes at the General Meeting of Shareholders).

After the change, funds managed by Millennium Towarzystwo Funduszy Inwestycyjnych S.A. own 1,187,920 shares in total (10.1532% of all shares) and have 1,187,920 votes at the General Meeting of Shareholders of the Company (9.1287% of all votes at the General Meeting of Shareholders).