

## **Current report No. 44/2007**

*(Thursday, 22 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 PTE S.A. on the decrease of total engagement of AIG Otwarty Fundusz Emerytalny managed by this entity, below 5% of total number of votes at the General Meeting of Shareholders of AB S.A.

This decrease resulted from raise of the share capital of the Company in connection with the issue and allotment of shares of series I on 30 October 2007. Directly before the change of interest, OFE owned 694,954 of ordinary shares, which constituted 5.94% of the share capital of the Company and 5.34% of votes at the General Meeting of Shareholders of AB S.A.

After the change and issue of 4,250,000 of ordinary shares of series I by the Company, AIG PTE S.A. still owns 694,954 shares, which currently constitutes 4.36% of the share capital and 4.03% of total number of votes at the General Meeting of Shareholders.