

Current report No. 45/2007

(Friday, 23 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 Millennium TFI S.A. on decrease of total engagement of funds managed by this entity, below 5% of total number of votes at the General Meeting of Shareholders of AB S.A.

The decrease of engagement took place as a result of the sale of the Company's shares by funds managed by Millennium TFI S.A registered at the National Depository for Securities S.A. on 21 November 2007.

Directly before the change of the interest, Millennium TFI S.A. owned 1,072,088 ordinary shares, which constituted 6.72% of the share capital of the Company and 6.21% of votes at the General Meeting of Shareholders of AB S.A.

After this change, Millennium TFI S.A. still owns 812,088 shares, which currently constitutes 5.09% of the share capital and 4.70% of general number of votes at the General Meeting of Shareholders.