

Current report No. 46/2007

(Friday, 23 November 2007)

Legal basis: Art. 56 sec. 1 subsec. 2 Act on Offering – current and periodical information

Announcement on exceeding threshold of 10% of votes 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 PKO Towarzystwo Funduszy

Inwestycyjnych S.A. (hereinafter referred to as PKO TFI) on exceeding 10% of votes at the General Meeting of Shareholders of the Company. As a result of registration of shares of series I at the National Depository for Securities S.A. conducted on 20 November 2007, the portfolios of securities managed by PKO TFI comprise 1,786,526 ordinary shares in total, which constitutes 11.20% of total number of shares and 10.35% of total number of votes in the Company, respectively.

Before the change, the portfolios of securities managed by PKO TFI S.A. comprised 1,072,526 shares in total, which entitled to 1,072,526 votes, and constituted 9.17% of general number of shares and 8.24% of total number of votes at the General Meeting of Shareholders, respectively.