

Current report No. 47/2007

(Wednesday, 28 November 2007)

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

Announcement on exceeding threshold of 5% 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 Commercial Union Otworthy Fundusz Emerytalny BPH CU WBK (hereinafter referred to as CU OFE) on exceeding 5% of votes at the General Meeting of Shareholders of the Company. As a result of acquisition of shares conducted on 20 November 2007, the portfolio of CU OFE comprises 1,278,590 shares entitling to 1,278,590 votes, which constitutes 7.41% of total number of shares and 8.02% of total number of votes in the Company, respectively.

Before the change, the portfolio of securities managed by CU OFE comprised 518,590 shares of AB S.A. in total, which entitled to 518,590 votes, and constituted 3.25% of general number of shares and 3.00% of total number of votes at the General Meeting of Shareholders, respectively.