

Current Report No. 9/2017

(Tuesday, 5 September 2017)

Legal basis: Art. 56.1.2 of the Polish Public Offering Act – current and periodical disclosures

Change of the date of submission of an interim report for the financial year 2016/2017

The Management Board of AB S.A. with its registered office in Magnice, pursuant to Art. 103.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure of information by issuers of securities and on conditions under which information required by legal regulations of a non-Member State may be recognised as equivalent (consolidated text, Journal of Laws of 2014, item 133), informs about the changed publication date of the interim report containing the annual financial statements of the AB S.A. Capital Group (non-consolidated and consolidated results) for the financial year 2016/2017 (1 July 2016 – 30 June 2017) with the publication date specified in the current report No. 11/2016 on 18 September 2017.

The new publication date is 11 September 2017.