

**Automotive Components Europe S.A.**  
*(Société anonyme)*  
**82, route d'Arlon, L-1150 Luxembourg**  
**RCSL B118130**

**Notification**  
**of Regulated Information by Automotive Components Europe S.A.**

Publication pursuant to art. 30 (3) and art. 14 of the Luxembourg law of 11 January 2008 on transparency requirements regarding information about issuers whose securities are admitted to trading on a regulated market.

The shares of Automotive Components Europe S.A. are listed on the Warsaw Stock Exchange in Poland (the “WSE”) and admitted to trading on the WSE regulated market (ISIN code: LU0299378421).

The total number of shares and voting rights and the total amount of the issued capital of Automotive Components Europe S.A as of June 2008 was as follows:

Total number of shares: 22,115,260.  
Total number of voting rights: 22,115,260.  
Share capital: EUR 3,317,289.

Luxembourg, June 23, 2008  
Automotive Components Europe S.A.