

AUTOMOTIVE COMPONENTS EUROPE SA uchwała rady dyrektorów w sprawie dywidendy za 2007

Raport bieżący 14/2008

Management Committee of Automotive Components Europe, S.A. hereby informs that the Board of Directors in the meeting held on 20th of May it was resolved to propose to the Annual Shareholders Meeting to distribute a dividend for 2007 against share premium in the global amount of EUR 2,432,678,60 amounting to EUR 0,11 per share to be paid at a time to be fixed by the Board.

As a complementary measure, the Board recommends a buy back of shares of the Company for a total amount of EUR 2,000,000 and for a maximum period of 12 months.