

Raport bieżący nr

16 / 2008

Data sporządzenia:

2008-05-29

Skrócona nazwa emitenta

A.C.E. S.A.

Temat

Wypełnianie obowiązków informacyjnych wg prawa luksemburskiego

Podstawa prawna

Inne uregulowania

Treść raportu:

Management Committee of Automotive Components Europe S.A. with its seat in Luxembourg informs that, having conducted legal analysis and consultations with the Polish Financial Supervision Authority, in connection with:

a) the expiry of the deadline for implementation to Polish legal system of the Directive 2004/109/EC of the European Parliament and of the Council of 15 December 2004 on the harmonization of transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market (hereinafter, the "Transparency Directive"), and of the Commission Directive 2007/14/EC of 8 March 2007 laying down detailed rules for the implementation of certain provisions of Transparency Directive and

b) the implementation of the said Directives to the Luxembourg legal system, which therefore governs the fulfillment of disclosure requirements by the Company, starting from the date of this report, the Company will fulfill the disclosure requirements in accordance with provisions of the laws of Luxembourg, and in the area not regulated by Luxembourg laws, referring to host country laws, e.g. language, directly pursuant to provisions of the said Directives.

Having the above in mind, the Company decided that the reporting language shall be English.

The Company makes a reservation that, due to the fact that the scope of information that shareholders are obliged to disclose to the Company under Chapter 4 of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and public companies (hereinafter, "the Public Offering Act") differs from the scope required under Luxembourg laws and the said Directives, until the implementation of the Directives to Polish legal system the Company will disclose to the public information obtained from shareholders under the Public Offering Act.

According to Luxembourg laws and the said Directives, independently of disclosure through the ESPI system, information provided by the Company will be disclosed through an equivalent system in Luxembourg and the corporate web page www.acegroup.lu.