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Skrócona nazwa emitenta
A.C.E. S.A.

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

Podstawa prawna
Inne uregulowania

Treść raportu:
Management Committee of Automotive Components Europe S.A. hereby discloses an official notification concerning the reduction of the share capital of ACE, the new number of shares and voting rights and new share capital, as a result of EGM adopted resolutions on June 17, 2009, pursuant to the Luxembourg law of January 11, 2008 on transparency requirements.

Zarząd Automotive Components Europe S.A. niniejszym publikuje oficjalne zawiadomienie dotyczące obniżenia kapitału akcyjnego ACE S.A., nowej liczby zarejestrowanych akcji i głosów oraz nowej wielkości kapitału akcyjnego, będące wynikiem przyjętych uchwał na NWZA w dniu 17 czerwca 2009 roku, według wymagań luksemburskiego rozporządzenia z dnia 11 stycznia 2008 roku dotyczącego przejrzystości informacji.

Załączniki

Plik	Opis
ACE_transparency_law_publication_notice.pdf	ACE transparency law publication notice.pdf
Notification of regulated information ENG	

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

(the “Company”)

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

Publication pursuant to 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).

By a resolution of the shareholders of the Company at the extraordinary shareholders meeting of the Company held on June 17, 2009, the share capital of the Company has been reduced by an amount of EUR 132,711.75 as to bring it from its present amount of EUR 3,317,289.- to EUR 3,184,577.25 by cancellation of 884,745 shares owned by the Company with a nominal value of 0.15 Euro.

Consequently, as of June 2009, the total number of shares and voting rights and the total amount of the issued capital of Automotive Components Europe S.A. is as follows:

Total number of shares: 21,230,515.
Total number of voting rights: 21,230,515.
Share capital: EUR 3,184,577.25.

Luxembourg, June 26, 2009
Automotive Components Europe S.A.