

Data sporządzenia: **2009-11-27**

Skrócona nazwa emitenta  
A.C.E. S.A.

Temat  
Shareholder's Notification

Podstawa prawna  
Inne uregulowania

Treść raportu:

Management Committee of Automotive Components Europe S.A. hereby informs that on 26 November 2009 the Company received an official notification from Powszechne Towarzystwo Emerytalne PZU S.A., on behalf of Otwarty Fundusz Emerytalny PZU "Złota Jesień" (the Fund), that due to market transactions which took place on 17 November 2009 the Fund increased its stockholding in the Company for more than 2% of shares/votes and the total number of the Company shares/votes owned by the Fund reached 3 357 960 shares/votes (15.82% of the share capital and votes). Before those transactions the Fund managed by Powszechne Towarzystwo Emerytalne PZU S.A. had 2 352 092 shares/votes (11.08% of the share capital and votes) of Automotive Components Europe S.A.

Zarząd Automotive Components Europe S.A. informuje, że w dniu 26 listopada 2009 roku Spółka otrzymała oficjalne zawiadomienie od Powszechnego Towarzystwa Emerytalnego PZU S.A., w imieniu Otwartego Funduszu Emerytalnego "Złota Jesień" (Fundusz), informujące, że w wyniku transakcji rynkowych przeprowadzonych w dniu 17 listopada 2009 roku Fundusz zwiększył swoje zaangażowanie w Spółkę o więcej niż 2% ogólnej liczby akcji/głosów, a ich liczba będąca obecnie w posiadaniu Funduszu wynosi 3 357 960 akcji/głosów (15.82% kapitału akcyjnego i głosów). Przed dokonaniem powyższych transakcji Fundusz zarządzany przez Powszechne Towarzystwo Emerytalne PZU S.A. posiadał 2 352 092 akcji/głosów (11.08% kapitału akcyjnego i głosów) Automotive Components Europe S.A.

## ANNEXE A

**Form to be used for the purposes of notifying the acquisition or disposal of major holdings pursuant to the law and grand-ducal regulation of 11 January 2008 on transparency requirements for issuers of securities (referred to as “the Transparency Law” and “the Transparency Regulation”)**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached<sup>i</sup>:  
AUTOMOTIVE COMPONENTS EUROPE S.A. (the “**Company**”)
  
2. Reason for the notification (please tick the appropriate box or boxes):
  - an acquisition or disposal of voting rights
  - an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
  - an event changing the breakdown of voting rights
  
3. Full name of person(s) subject to the notification obligation<sup>ii</sup>:  
Powszechne Towarzystwo Emerytalne PZU S.A.
  
4. Full name of shareholder(s) (if different from the person mentioned in point 3.)<sup>iii</sup>:  
Otwarty Fundusz Emerytalny “Zlota Jesien”
  
5. Date of the transaction and date on which the threshold is crossed or reached<sup>iv</sup>:  
17 November 2009
  
6. Threshold(s) that is/are crossed or reached:  
More than 2% step over 10%
  
7. Notified details:

<b>A) Voting rights attached to shares (article 8 and 9 of the Transparency Law)</b>					
Categories/type of shares (if possible using the ISIN CODE)	Situation previous to the triggering transaction <sup>v</sup>	Resulting situation after the triggering transaction <sup>vi</sup>			
		Number of voting rights <sup>viii</sup>		% of voting rights <sup>ix</sup>	
	Direct <sup>x</sup>	Indirect <sup>xi</sup>	Direct	Indirect	



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- in the circumstances foreseen in letter (f) of article 9 of the Transparency Law, the deposit taker of the shares, if he can exercise the voting rights attached to the shares deposited with him at his discretion, and the depositor of the shares allowing the deposit taker to exercise the voting rights at his discretion;
  - in the circumstances foreseen in letter (g) of article 9 of the Transparency Law, the natural person or legal entity that controls the voting rights;
  - in the circumstances foreseen in letter (h) of article 9 of the Transparency Law, the proxy holder, if he can exercise the voting rights at his discretion, and the shareholder who has given his proxy to the proxy holder allowing the latter to exercise the voting rights at his discretion.

iii Applicable in the cases provided for in article 9(b) to (h) of the Transparency Law. This should be the full name of the shareholder who is the counterparty to the natural person or legal entity referred to in article 9 of the Law unless the percentage of voting rights held by the shareholder is lower than 5%.

iv The date on which threshold is crossed should normally be the date on which the acquisition, disposal or possibility to exercise voting rights takes effect. For passive crossings, the date when the corporate event took effect.

v Please refer to the situation disclosed in the previous notification. In case the situation previous to the triggering transaction was below the lowest applicable threshold of 5%, please state “below minimum threshold”.

vi If the holding has fallen below the lowest applicable threshold of 5%, please note that it is not necessary to disclose the extent of the holding, only that the new holding is below that minimum threshold.

For the case provided for in article 9(a) of the Transparency Law, there should be no disclosure of individual holdings per party to the agreement unless a party individually crosses or reaches an article 8 threshold. This applies upon entering into, introducing changes to or terminating an agreement.

vii **Direct and indirect.**

viii In case of combined holdings of shares with voting rights attached “direct holding” and voting rights “indirect holding”, please split the voting rights number and percentage into the direct and indirect columns - if there is no combined holdings, please leave the relevant box blank.

ix The result of the division should be rounded to 2 decimal places.

x Voting rights attached to shares held by the notifying party (article 8 of the Transparency Law).

xi Voting rights held by the notifying party independently of any holding of shares (article 9 of the Transparency Law).

xii If the holding has fallen below the lowest applicable threshold of 5%, please note that it is not necessary to disclose the extent of the holding, only that the new holding is below that minimum threshold.

xiii Date of maturity/expiration of the financial instrument, i.e. the date when right to acquire shares ends.

xiv If the financial instrument has such a period – please specify this period – for example once every 3 months starting from [date].

xv The result of the division should be rounded to 2 decimal places.

xvi The notification should include the name(s) of the controlled undertakings through which the voting rights are held. The notification should also include the amount of voting rights and the percentage held by each controlled undertaking, insofar as individually the controlled undertaking holds a percentage of voting rights equivalent to or higher than the lowest applicable threshold of 5%, and insofar as the notification by the parent undertaking is intended to cover the notification obligations of the controlled undertaking.