

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 attachedⁱ:
Automotive Components Europe SA
82 Route d'Arlon
L-1150 Luxembourg
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 obligationⁱⁱ:
Aviva Investors Poland SA acting on behalf of „Aviva Investors Fundusz Inwestycyjny Otwarty"
4. Full name of shareholder(s) (if different from the person mentioned in point 3.)ⁱⁱⁱ
„Aviva Investors Fundusz Inwestycyjny Otwarty"
5. Date of the transaction and date on which the threshold is crossed or reached^{iv}:
12 March 2010 (settlement day of the transaction on 17 March 2010)
6. Threshold(s) that is/are crossed or reached:
5% of total votes
7. Notified details:

A) Voting rights attached to shares (article 8 and 9 of the Transparency Law)					
Categories/type of shares (if possible using the ISIN CODE)	Situation previous to the triggering transaction ^v	Resulting situation after the triggering transaction ^{vi}			
		Number of voting rights ^{viii}		% of voting rights ^{ix}	
	Number of voting rights ^{vii}	Direct ^x	Indirect ^{xi}	Direct	Indirect
LU0299378421	1 051 650	1 098 605		5.17%	

TOTAL (all categories, based on aggregate voting rights)	1 051 650	1 098 605		5.17%	

B) Financial Instruments (article 12 of the Transparency Law)				
Resulting situation after the triggering transaction ^{xii}				
Type of financial instrument	Expiration Date ^{xiii}	Exercise/Conversion Period/Date ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights that may be obtained if the instrument is exercised/converted ^{xv}
		TOTAL (in relation to all expiration dates, all categories)		

8. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable^{xvi}:

9. In case of proxy voting: [*name of the proxy holder*] will cease to hold [*number*] voting rights as of [*date*].

10. Additional information:

Done at Warsaw on 18 March 2010.


Marek Przybylski
Prezes Zarządu
Aviva Investors Poland S.A.


Tymoteusz Paleczny
Wiceprezes Zarządu
Aviva Investors Poland S.A.

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- 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.

ANNEXE A bis ⁱ

(Complement to ANNEXE A)

(a) Identity of the person or legal entity subject to the notification obligation:

Full name (including legal form for legal entities): Aviva Investors Poland SA acting on behalf Aviva Investors Fundusz Inwestycyjny Otwarty

Contact address (registered office for legal entities): 00-838 Warszawa, ul. Prosta 70

Phone number and e-mail address: e-mail address:
magdalena.szymanowska@avivainvestors.com

Other useful information (at least a contact person for legal persons): Magdalena Szymanowska
Compliance Officer

(b) Identity of the notifier [if another person makes the notification on behalf of the person or entity mentioned in point (a)]:

Full name: Automotive Components Europe S.A.

Contact address: 82, Route d'Arlon
L-1150 Luxembourg

Phone number and e-mail address: pfugiel@acegroup.lu

Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation): Piotr K. Fugiel
Investor Relations Officer

(c) Further useful information:

Marek Przybylski
Prezes Zarządu

Aviva Investors Poland S.A.

Tymoteusz Paleczny
Wiceprezes Zarządu

Aviva Investors Poland S.A.

¹ This annexe is only to be filed with the CSSF