

# EBI Raport

Report type: **Current report**  
No. 2/2014  
Submission date: 2014-01-10 23:01:30  
Company: Abbey House Group S.A.

## **Announcement on convening the Extraordinary General Meeting of Shareholders on 5 February 2014**

The Management Board of Abbey House Group Spółka Akcyjna [joint-stock company], based on Article 395, Article 399 § 1, Article 402<sup>1</sup> and Article 402<sup>2</sup> and of the Polish Code of Commercial Partnerships and Companies, hereby attaches the Announcement on convening the Extraordinary General Meeting of Shareholders on 5 February 2014, at 12 hours in Warsaw, at ulica Chmielna 73 B, lok. LU 10.

Legal basis: § 4 paragraph 2 point 1, point 2 and point 3 of Exhibit 3 of the Alternative Trading System Rules "CURRENT AND PERIODIC INFORMATION IN THE ALTERNATIVE TRADING SYSTEM ON THE NEWCONNECT MARKET".

### Attachments:

Announcement on convening the Extraordinary General Meeting of Shareholders, content of draft resolutions and a form for proxy voting.

### Attachments:

- [Ogłoszenie o zwołaniu NWZA na 5.02.2014 r..pdf](#) size: 240.2 kB
- [Projekty uchwał NWZA 5.02.2014.pdf](#) size: 274.4 kB
- [Wzór pełnomocnictwa oraz instrukcje.pdf](#) size: 413.6 kB

### Representatives of the company:

- Jakub Kokoszka - President of the Management Board
- Sandra Mazur - Vice-President of the Management Board