

EBI Raport

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Company: Abbey House Group S. A.

Appointing the new Member of the Issuer's Management Board

Management Board of the Issuer announces that on 7 February 2014 the Supervisory Board of the Issuer appointed Izabela Depczyk as a Member of Management Board by adopting a resolution 3/2014.

Therefore, the current composition of the Management Board is as follows

1. Jakub Kokoszka - President of the Management Board
2. Sandra Mazur - Member of the Management Board
3. Izabela Depczyk - Member of the Management Board

Attachments:

- [Izabela Depczyk - życiorys zawodowy Członka Zarządu.pdf](#) size: 54.5 kB

Representatives of the company:

- Jakub Kokoszka - President of the Management Board
- Sandra Mazur – Member of the Management Board