

Report EBI

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Company: Abbey House Group S. A.

Renaming the function of a Member of the Management Board

The Management Board of Abbey House Group S. A. announces the adoption by the Supervisory Board of Abbey House Group S. A. of the Resolution No. 1 of 11 February 2014 on the basis of which the name of the function fulfilled previously by Sandra Mazur was changed from "Vice-President of the Management Board" to "Member of the Management Board".

Apart from the abovementioned change, the composition and the names of the functions fulfilled by the other Members of the Issuer's Management Board have remained the same.

Legal basis: § 3 paragraph 2 point 11) of Exhibit 3 of the Alternative Trading System Rules "CURRENT AND PERIODICAL INFORMATION IN THE ALTERNATIVE TRADING SYSTEM ON THE NEWCONNECT MARKET".

Representatives of the company:

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