

EBI Report

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Company: Abbey House Group S.A.

Changes to the Issuer's Management Board

The Issuer's Management Board hereby announces that on 24 February 2014, the Company's Supervisory Board adopted the resolution No. 5/2014 on dismissal of Mrs Sandra Mazur from the position of the Member of the Board.

The Issuer also indicates that Mrs Sandra Mazur will still hold the position of the Chief Operating Officer.

On the adoption of the above resolution, the current composition of the Management Board is as follows:

1. Jakub Kokoszka - President of the Board
2. Izabela Depczyk - Member of the Board

Legal basis: Paragraph 3 Section 2 Item 11 of Exhibit 3 to the Regulations of The Alternative Trading System – Current and Periodic Information provided within the Alternative Trading System on the NewConnect Market.

Persons representing the Company:

1. Jakub Kokoszka - President of the Board
2. Izabela Depczyk - Member of the Board