

# **EBI Report**

Report type: **Current report**  
No. 19/2014  
Submission date: 25/02/2014 23:13:45  
Company: Abbey House Group S.A.

## **Choice of Expert Auditor**

The Issuer's Management Board hereby announces that on 24 February 2014, the Company's Supervisory Board selected AT Partner Sp. z o.o., based in 02-703 Warsaw, at ul. Bukowińska 24A lok. 83, Tax Reference Number: 526-28-77-356, and the entity authorised to examine financial reports entered on the list maintained by the National Council of Statutory Auditors with number 3034. The Supervisory Board has also authorised the Management Board to sign a due contract with AT Partner sp. z o.o. regarding the examination of the Company's financial statement for the year 2013.

Legal basis: Paragraph 3 Section 1 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