

EBI Raport

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Company: Abbey House Group S. A.

Change in the composition of the Supervisory Board

The Issuer's Management Board announces that as a result of the adoption of the Resolution No. 7 of the Extraordinary General Meeting of Shareholders of 5 February 2014, the composition of the Supervisory Board was changed by dismissing the previous Members of the Supervisory Board and by appointing 5 new Members of the Supervisory Board for a new mandate.

Therefore, the current composition of the Supervisory Board is as follows:

1. Marcin Depczyk - Chairman of the Supervisory Board
2. Paweł Makowski - Member of the Supervisory Board
3. Waldemar Tevnell - Member of the Supervisory Board
4. Alexey Pivovarov - Member of the Supervisory Board
5. Wiesław Tadeusz Podkański - Member of the Supervisory Board

The mandate of the new Members of the Supervisory Board expires on 5 February 2019.

Professional resumes of the newly appointed Members of the Supervisory Board were attached to the present report.

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".

Attachments:

- [Marcin Depczyk - życiorys zawodowy Przewodniczącego Rady Nadzorczej.pdf](#) size: 57.4 kB
- [Paweł Makowski - życiorys zawodowy Członka Rady Nadzorczej .pdf](#) size: 53.7 kB
- [Waldemar Tevnell - życiorys zawodowy Członka Rady Nadzorczej.pdf](#) size: 55.4 kB
- [Alexey Pivovarov - życiorys zawodowy Członka Rady Nadzorczej .pdf](#) size: 54.7 kB
- [Wiesław Podkański - życiorys zawodowy Członka Rady Nadzorczej .pdf](#) size: 51.0 kB

Representatives of the company:

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