

EBI report

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company Abbey House Group S.A.

Signing of an agreement with an authorized advisor concerning introduction to ATS of Series D shares and Series E shares

The Management Board of Abbey House Group S.A., informs that on 6 March 2014 the agreement concerning the introduction to the NewConnect market of ordinary Series D and Series E bearer shares was concluded with EBC Solicitors S.A..

The agreement was made in order to perform the obligations laid down in subparagraph 12 points 1), 2) and 3) of Exhibit no. 5 of the Alternative Trading System Rules "Current and periodical information in the alternative trading system on the NewConnect market".

The information document of the company Abbey House Group S.A. will be drawn up for the purposes of introduction of 7,600,000 (seven million six hundred thousand) ordinary Series D bearer shares and 3,303,698 (three million three hundred three thousand six hundred ninety eight) ordinary Series E bearer shares, with the nominal value of PLN 0.10 (ten grosze) to the alternative trading system.

Legal basis: § 3 subparagraph 2 point 18 of Exhibit No. 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
- Izabela Depczuk - Member of the Management Board