

# EBI Report

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company          Abbey House Group S.A.

## **Convening of the Extraordinary General Meeting of Abbey House Group S.A. on 7 April 2014**

The Management Board of Abbey House Group S.A., decides that it shall convene on 7 April 2014 the Extraordinary General Meeting of the Company, which shall commence at 12 hours in Warsaw, at ul. Chmielna 73 B lokal LU 10.

The full wording of the announcement on convening the Extraordinary General Meeting has been attached to this report.

### **Attachments:**

- Announcement on the convening of the Extraordinary General Meeting of Shareholders
- Drafts resolutions of the Extraordinary General Meeting of Shareholders
- Form with voting instructions

Legal basis: § 4 subparagraph 2, point 1, point 2 and point 3 of the Exhibit no. 3 of the Alternative Trading System Rules "Current and periodic information in the alternative trading system on the NewConnect market".

### **Attachments:**

- [Ogłoszenie o zwołaniu NWZA na 7.04.2014 r..pdf](#) rozmiar: 194.6 kB
- [Projekty uchwał NWZA 7.04.2014.pdf](#) rozmiar: 119.4 kB
- [Wzór pełnomocnictwa oraz instrukcje 7.04.2014.pdf](#) rozmiar: 227.8 kB

### **Representatives of the company:**

- Jakub Kokoszka – President of the Management Board
- Izabela Depczyk – Member of the Management Board