

Report EBI

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Company Abbey House Group S.A.

Resolutions adopted during the Extraordinary General Meeting of Shareholders on 7 April 2014

The Issuer's Management Board is hereby communicating to the public the resolutions adopted by the Extraordinary General Meeting of Shareholders on 7 April 2014 in Warsaw, which are attached to the present report.

Legal basis: § 4 paragraph 2 point 7) of Exhibit 3 of the Alternative Trading System Rules "Current and periodic information in the alternative trading system on the NewConnect market".

Attachments:

- [Protokół NWZ Abbey House Group S.A. z dnia 7.04.2014 r..pdf](#) size: 3002.0 kB

Representatives of the company:

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