

EBI Report

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Company Abbey House Group S.A.

Incidental infringement of information obligations

The Management Board of Abbey House Group S.A. ("Issuer") announces about incidental infringement of information obligation in respect of a timely submission of the report concerning the change in the schedule of submission of an annual report for 2013.

Legal basis: point 16a of Appendix 1 to the Resolution No. 293/2010 of the Management Board of the Stock Exchange (*Zarząd Giełdy Papierów Wartościowych w Warszawie S.A.*) of 31 March 2010 on amendments to the document "Good practices of companies notified on NewConnect"

Representatives of the Company:

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