

EBI Report

Report type **Current report**
No. 39/2014
Submission date 2014-06-03 23:45:09
Company Abbey House Group S.A.

Announcement on convening the Ordinary General Meeting on 30 June 2014

The Management Board of Abbey House Group Spółka Akcyjna, based on Article 395, Article 399 § 1 and Article 402¹ – 402² of the Polish Code of Commercial Partnerships and Companies, hereby attaches the announcement on convening the Ordinary General Meeting of the Company on 30 June 2014, at 12:00 hours in Warsaw, ulica Chmielna 73 B lok. LU 10

Legal basis:

§ 4 paragraph 2 point 1, point 2 and point 3 of Exhibit 3 of the Alternative Trading System Rules "Current and periodical information in the Alternative Trading System on the NewConnect market".

Attachments:

- [Ogłoszenie o zwołaniu ZWZ na 30.06.2014 r..pdf](#) size: 192.7 kB
- [Projekty uchwał na ZWZ zwołane na dzień 30.06.2014.pdf](#) size: 181.1 kB
- [Wzór pełnomocnictwa wraz z formularzem.pdf](#) size: 309.1 kB

Representatives of the company:

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