

EBI Report

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Company Abbey House Group S.A.

Change of hours of the Ordinary General Meeting convened on 30 June 2014

The Issuer's Management Board announces that the hours of the Ordinary General Meeting convened on 30 June 2014 shall be 6 p.m. instead of 12:00 a.m.

Therefore, the Issuer attaches the updated wording of the announcement, drafts of resolutions and a template form to exercise the right to vote during the General Meeting by the proxy.

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: 192.9 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