

EBI Report

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Company Abbey House Group S.A.

Change of date of publishing of an annual report for 2013

The Management Board of Abbey House Group S. A. announces that the date of publishing of the annual report for the financial year 2013 changes.

According to the schedule of periodic reports for 2014 published in EBI current report 37/2014 of 3 June 2014, the annual report for 2013 was to be submitted on 6 June 2014.

The Management Board of Abbey House Group S. A. set a new date of publishing of the yearly report for 2013 i.e. 9 June 2014. Other submission dates of periodic reports will remain unchanged. Other changes in dates, if any, will be announced by the Company in the form of current reports.

Therefore, the Management Board of the Company announces that the periodic reports in the financial year 2014 will be submitted on the following dates:

Quarterly reports:

- periodic quarterly report for Q2 2014 - 14 August 2014;
- periodic quarterly report for Q3 2014 - 14 November 2014;

Annual report:

- periodic annual report for 2013 – 9 June 2014.

Legal basis: §6 paragraph 14.2 of Exhibit 3 of the Alternative Trading System Rules “Current and periodical information in the Alternative Trading System on the NewConnect market”.

Representatives of the company:

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