EBI Report

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Company Abbey House Group Spółka Akcyjna

Introduction of changes to the agenda of the Ordinary General Meeting of the Issuer at the request of the shareholder

The Management Board of Abbey House Group S.A. announces that on 9 June 2014 the Company's shareholder, i.e. Next Media Group Limited acting upon Article 401 § 1 of the Polish Code of Commercial Partnerships and Companies, representing at least 5 percent of the Issuer's share capital, submitted a request concerning including the following points in the agenda of the Ordinary General Meeting convened on 30 June 2014:

1. Adopting resolutions on the changes in the Articles of Association of the Company;
2. Adopting a resolution on establishing the unified text of the Articles of Association of the Company.
3. Adopting a resolution on the change of resolution no. 3 of the Extraordinary Meeting of Shareholders of 7 April 2014 on determining the remuneration for the Members of the Supervisory Board.
4. Adopting a resolution on determining the remuneration of an additional member of the Supervisory Board of the Company appointed for the position of the Chairman of the Audit Committee of the Supervisory Board of the Company or the Remuneration Committee of the Supervisory Board of the Company.

Therefore, the Issuer’s Management Board, acting upon Article 401 §2 of the Polish Code of Commercial Partnerships and Companies, amended the agenda of the Ordinary Meeting of the Issuer by introducing points 9-12 concerning said matters.

The detailed agenda of the Ordinary General Meeting is as follows:
1. Opening the Ordinary General Meeting.
2. Election of the Chairman of the Ordinary General Meeting.
3. Drawing up attendance list.
4. Confirming that the General Meeting of the Company was duly convened and has capacity to adopt resolutions.
5. Adopting the agenda of the Meeting.
6. Presenting and considering the following:
   1) report of the Company’s Management Board for the financial year 2013;
   2) financial statement of the Company for the financial year 2013;
   3) request of the Management Board concerning the allocation of profit for the financial year 2013;
   4) consolidated report of the Company for the financial year 2013;
7. Presenting and considering the report of the Supervisory Board for the financial year 2013.

8. Adopting resolution on:
   1) approving the Management Board report for the financial year 2013;
   2) approving the financial statement of the Company for the financial year 2013;
   3) approving the consolidated financial statement of the Company for the year 2013;
   4) adopting the Supervisory Board report for the year 2013;
   5) adopting a resolution on the allocation of profit obtained in the financial year 2013;
   6) granting discharge to the members of the Management Board of the Company for the year 2013;
   7) granting discharge to the members of the Supervisory Board of the Company for the financial year 2013;
9. Adopting resolutions on the amendments to the Articles of Association of the Company.
10. Adopting a resolution on establishing the unified text of the Articles of Association of the Company.
11. Adopting a resolution on the change of resolution no. 3 of the Extraordinary General Meeting of 7 April 2014 on determining the remuneration for the Members of the Supervisory Board.
12. Adopting a resolution on determining the remuneration of an additional member of the Supervisory Board of the Company appointed for the position of the Chairman of the Audit Committee of the Supervisory Board of the Company or the Remuneration Committee of the Supervisory Board of the Company.
13. Closing the Ordinary General Meeting.

The Issuer's Management Board hereby attaches the drafts of the resolutions introduced in the agenda of the Ordinary General Meeting of the Issuer, as well as the template of the proxy form and the announcement regarding convening the Ordinary General Meeting covering the proposed amendments to the Articles of Association of the Company.
Legal basis: §4 paragraph 2 point 4) and §6 paragraph 6 of Exhibit no. 3 of the Alternative Trading System Rules "Current and periodical information in the Alternative Trading System on the NewConnect market".

Attachments:

- AHG - Ogłoszenie o zwołaniu ZWZ_30 06.pdf size: 322.9 kB
- AHG - Projekty uchwał akcjonariusza na ZWZ zwołane na dzień 30.06.2014.pdf size: 154.9 kB
- AHG - wzór pełnomocnictwa wraz z formularzem.pdf size: 461.4 kB

Representatives of the Company

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