

EBI Report

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Company Abbey House Group Spółka Akcyjna

Resolutions adopted during the Ordinary General Meeting of Abbey House Group S.A.

The Management Board of Abbey House Group S.A. is hereby communicating to the public the resolutions (as attached) adopted by the Ordinary General Meeting of Shareholders on 30 June 2014 in Warsaw.

The Ordinary General Meeting of the Company did not withdraw from the consideration of any of the points in the agenda. No resolution covered in the minutes from the General Meeting was objected against.

Legal basis: § 4 paragraph 2 point 7), 8) and 9) of Exhibit 3 of the Alternative Trading System Rules "Current and periodical information in the Alternative Trading System on the NewConnect market".

Attachments:

- [ZWZ Abbey House Group SA 2014 06 30.pdf](#) size: 184.0 kB

Representatives of the company:

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