

EBI Report

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Company Abbey House Group Spółka Akcyjna

Changes in composition of the Supervisory Board

The Issuer's Management Board announces that on 30 June 2014 Mr Alexey Pivovarov and Mr Wiesław Podkański – Members of the Supervisory Board of the Issuer – submitted declarations regarding resignation from the function effective on 30 June 2014.

At the same time, the Issuer's Shareholder Next Media Group limited, exercising its personal powers under § 19 paragraph 4 of the Articles of Association of the Company appointed Alexey Pivovarov and Wiesław Podkański to the composition of the Supervisory Board of the Company.

The information stipulated in §10 paragraph 20) of Exhibit 1 to the ATS Rules concerning new members of the Supervisory Board is attached hereto.

Legal basis: § 3 paragraph 2 point 11) of Exhibit 3 of the Alternative Trading System Rules "Current and periodical information in the Alternative Trading System on the NewConnect market".

Attachments:

- [Alexey Pivovarov - zyciorys zawodowy Czlonka Rady Nadzorczej.pdf](#) size: 45.9 kB
- [Wieslaw Podkanski - zyciorys zawodowy Czlonka Rady Nadzorczej.pdf](#) size: 42.6 kB

Representatives of the Company:

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