

EBI Report

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Company Abbey House Group Spółka Akcyjna

Appointment of a new Member of the Management Board

The Management Board of the Issuer announces that based on resolution no. 6 of 30 June 2014 the Supervisory Board of the Issuer appointed Cezary Klimont as Member of the Management Board, effective on 30 June 2014. In addition, Cezary Klimont is to hold a position of Chief Financial Officer within the Issuer's organization.

The information stipulated in §10 paragraph 20) of Exhibit 1 of 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:

- [Cezary Klimont - życiorys zawodowy Członka Zarządu.pdf](#) size: 57.0 kB

Representatives of the Company:

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