

EBI Report

Report type **Current report**
No. 52/2014
Submission date 2014-07-23 16:50:38
Company Abbey House Group Spółka Akcyjna

Appointment of a new member of the Supervisory Board

The Management Board of the Issuer hereby informs that on 21 July 2014 the Shareholder of the Issuer, Next Media Group Limited, exercising its personal authorizations arising from § 19 Section 4 of the Company Statutes has appointed Mr. Norman Hansen to join the Supervisory Board, effective as of August 1, 2014.

The information specified in §10 item 20) of Attachment no. 1 to Alternative Trading System Rules, concerning a new member of the Supervisory Board will be published on 29 July 2014.

Legal basis: §3 paragraph 2 item 11) of Attachment no. 3 to the Alternative Trading System Rules – "Current and periodical information in the Alternative Trading System on the NewConnect market".

Representative of the Company:

- Jakub Kokoszka – President of the Management Board