

EBI Report

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Company Abbey House Group Spółka Akcyjna

Professional bio of a new member of the Supervisory Board

With reference to the current report no. 52/2014 dated 23 July 2014, the Issuer shall hereby publish the Information laid down in §10 subparagraph 20) of Exhibit 1 of the Alternative Trading Rules concerning a new member of the Supervisory Board – Mr Norman Hansen.

Legal basis: §3 paragraph 2.11) of Exhibit 3 of the Alternative Trading System Rules "Current and periodical information in the Alternative Trading System on the NewConnect market".

Appendices:

- [Norman Hansen - życiorys zawodowy Członka Rady Nadzorczej.pdf](#) size 54.1 kB

Representatives of the company:

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