

# EBI Report

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Company          Abbey House Group Spółka Akcyjna

## **Appointment of a member of the Supervisory Board**

Management Board of the Issuer announces that on 24 July 2014 the Issuer's Shareholder i.e. Next Media Group Limited, exercising its personal powers under § 19 subparagraph 4 of the Company's by-laws, appointed Mr Andrew Charles Kureth for the Supervisory Board effective as of 1 August 2014.

The information set out in §10 subparagraph 20) of Exhibit 1 of the Alternative Trading Rules, concerning a new member of the Supervisory Board will be published on 31 July 2014.

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".

### **Representatives of the company:**

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