

EBI Report

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Company Abbey House Group Spółka Akcyjna

Incidental infringement of information obligations

The Management Board of the Issuer announces about an incidental infringement of information obligation in respect of publishing of information about the appointment of the Company Supervisory Board Member.

Delay in submission of the current report resulted from an unintentional oversight of the term of publishing thereof.

Today the Company published the subject report. The Issuer's Management Board will use its best endeavors for such situation to never occur in the future.

Legal basis: point 16a of Appendix 1 to the Resolution No. 795/2008 of the Management Board of Stock Exchange of 31 October 2008. "Good practices of companies notified on NewConnect", introduced under the Resolution No. 293/2010 of the Management Board of the Stock Exchange (*Zarząd Giełdy Papierów Wartościowych w Warszawie S.A.*) of 31 March 2010 on amendments to the document "Good practices of companies notified on NewConnect"

Representatives of the Company:

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