

EBI Report

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Company ARTNEWS Spółka Akcyjna

Convening of an Extraordinary General Meeting of ARTNEWS S.A. on 30 September 2014.

The Management Board of ARTNEWS S.A. hereby announces that an Extraordinary General Meeting shall be convened on 30 September 2014, at 12 noon in the notarial office 'Kancelaria Notarialna Notariusz Marek Hrymak Notariusz Daniel Kupryjańczyk s.c.', at ul. Chmielna 73B lok. LU 10, 00-801 Warsaw.

Attached hereto are the full text of the announcement, the draft resolutions, and a form to be completed by proxies exercising voting rights at the EGM.

Legal basis: § 4 paragraph 2 point 1, point 2 and point 3 of Exhibit 3 of the Alternative Trading System Rules "Current and periodic information in the Alternative Trading System on the NewConnect market".

Attachments:

- [ATN - NWZ 30.09.2014 - ogłoszenie.pdf](#) size: 93.3 kB
- [ATN - NWZ 30.09.2014 - uchwały.pdf](#) size: 60.9 kB
- [ATN - NWZ 30.09.2014 - formularz pełnomocnictwa.pdf](#) size: 58.4 kB
- [ATN- NWZ 30.09.2014 - liczba akcji i głosów.pdf](#) size: 40.7 kB

For ARTNEWS S.A.:

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