

# EBI Report

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Company ARTNEWS Spółka Akcyjna

## Resignation of a member of the Supervisory Board

The Management Board of ARTNEWS S.A. (the “Issuer”) announces that on 9 September 2014 it was provided with a resignation letter by Mr Paweł Makowski, dated 8 September 2014, declaring his intent to resign from his position on the Issuer’s Supervisory Board.

### Legal basis:

§3 subparagraph 2.11) of Exhibit 3 of the Alternative Trading System Rules “Current and periodical information in the Alternative Trading System on the NewConnect market”.

### For ARTNEWS S.A.:

- Jakub Kokoszka – President of the Management Board
- Cezary Klimont – Member of the Management Board