

EBI Report

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Company ARTNEWS Spółka Akcyjna

Appointment of a new member of the Supervisory Board

The Management Board of ARTNEWS S.A. (the “Issuer”, the “Company”) announces that a statement on the appointment of a new member of the Supervisory Board was filed at the Company’s registered office yesterday by Agrovest Holdings Limited, a shareholder of the Issuer.

According to the wording of the statement, on 8 September 2014 Agrovest Holdings Limited, exercising the personal shareholder’s powers set out in §19 subparagraph 2 of the Company’s regulations, appointed Mr Łukasz Cieślak to the Supervisory Board, effective as of 8 September 2014.

The information set out in §10 subparagraph 20) of Exhibit 1 of the Alternative Trading Rules on new members of Supervisory Boards will be published on 17 September 2014.

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