

# EBI report

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Company ARTNEWS S.A.

## **Cancellation of the Extraordinary General Meeting of Shareholders**

The Management Board of Artnews S.A., located in Warsaw (the “Company”) has cancelled the Extraordinary General Meeting of the Company for technical and organizational reasons. The EGM had been scheduled for 12.00, September 30, 2014 at the Notary Office of Notariusz Marek Hrymak Notariusz Daniel Kupryjańczyk s.c., ul.Chmielna 73B lok. LU 10, 00-801 Warsaw.

### **Legal basis:**

§4 paragraph 2, point 6a of Exhibit 3 to the Alternative Trading System “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