

EBI report

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Company ARTNEWS S.A.

Change in the composition of the Supervisory Board

The Management Board of ARTNEWS S.A. (the “Company”) announces that on October 6, 2014, it received a statement from its shareholder, Argovest Holdings Limited, on the dismissal of Mr. Łukasz Cieślak from his position as a member of the Supervisory Board.

At the same time, in accordance with the declaration of October 6, 2014, Argovest Holdings Limited, acting in its capacity as a shareholder as defined in §19 paragraph 2 of the Company’s Articles of Association, appointed Mr. Jacek Kade to the Supervisory Board, effective as of October 6, 2014.

The information referred to in §10 point 20 of Exhibit 1 to the ATS Rules on new members of Supervisory Boards is attached to this report.

Legal basis:

§3 paragraph 2 point 11 of Exhibit No. 3 to the Alternative Trading System Rules “Current and Periodical Information in the Alternative Trading System on the NewConnect Market.”

Attachments:

- [Jacek Kade - życiorys zawodowy Członka Rady Nadzorczej.pdf](#) size: 52.3 kB

For ARTNEWS S.A.

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