

## EIB report

Report type

**Current report**

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No.

7/2015

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Company

ARTNEWS Spółka Akcyjna

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### Change of function of a member of the Management Board

The Management Board of Artnews SA ("The Company") announces that on January 31, 2015, the Supervisory Board of the Company adopted a resolution on the appointment of current Member of the Board Ms. Izabela Depczyk, to the position of President of the Management Board.

The information specified in § 10 point 20) of Exhibit No. 1 to the ATS Rules relevant to Ms. Izabela Depczyk was provided by the Issuer in EIB Current Report No. 13/2014.

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.'

#### **For ARTNEWS S.A.**

- Izabela Depczyk – President of the Management Board
- Cezary Klimont – Member of the Management Board