

## EIB report

Report type	<b>Current report</b>
No.	8/2015
Added on	2015-02-02 02:56:00 p.m.
Company	ARTNEWS Spółka Akcyjna

### Appointment 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 Artnews SA adopted a resolution on the appointment of Mr. Szczepan Adamski to the position of Member of the Management Board.

The information referred to in §10 point 20 of Exhibit 1 to the ATS Rules on new members of the Management Board 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'.

#### Annexes:

- [Życiorys zawodowy - Szczepan Adamski.pdf](#) size: 42.4 kB

#### For ARTNEWS S.A.

- Izabela Depczyk – President of the Management Board  
SHOULDN'T THERE BE TWO REPRESENTATIVES HERE?