

EIB report

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Company

ARTNEWS Spółka Akcyjna

Changes in the composition of the Supervisory Board

The Management Board of Artnews S.A. (The "Company") announces that on January 31, 2015, Mr. Alexey Pivovarov and Mr. Wiesław Podkański – Members of the Supervisory Board – submitted their resignation as Members of the Supervisory Board, effective as of January 31, 2015.

At the same time, in accordance with the announcement of January 31, 2015, Next Media Group Limited, using the personal rights of the shareholder as defined in §19 paragraph 4 of the Company's Articles of Association, appointed Mr. Luca Melchionna and Ms. Nina Yatsyno to the Supervisory Board, with effect from February 1, 2015.

The information referred to in §10 point 20) of Exhibit No. 1 to the ATS Rules on new members of the Management Board will be published at a later date.

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