

EBI Report

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Company ARTNEWS Spółka Akcyjna

Registration of the increase of the Issuer's share capital

The Management Board of Artnews S.A. hereby informs that on 12 March 2015 it was notified about the registration, effected on 12 March 2015, by the Regional Court for the Capital City of Warsaw in Warsaw, the 12th Commercial Department of the National Court Register, of the entry of the registration of the increase of the Issuer's share capital by PLN 287,598.8 (two hundred and eighty seven thousand five hundred and ninety eight zloty and 80/100).

The share capital was increased through the issue of 2,875,988 (two million eight hundred and seventy five thousand nine hundred and eighty eight) F bearer shares, of a nominal value of PLN 0.10 (10/100).

After the registration, the Company's share capital was PLN 2,468,338.30 (two million four hundred and sixty eight thousand three hundred and thirty eight zloty and 30/100) and is divided into:

- 1) 10,000,000 (ten million) A ordinary bearer shares, of a nominal value of PLN 0.10 (10/100) each, of the numbers from 000,000,001 to 010,000,000;
- 2) 153,697 (one hundred and fifty three thousand six hundred and ninety seven) B ordinary bearer shares, of a nominal value of PLN 0.10 (10/100) each, of the numbers from 000,000,001 to 000,153,697;
- 3) 750,000 (seven hundred and fifty thousand) C ordinary bearer shares, of a nominal value of PLN 0.10 (10/100) each, of the numbers from 000,001 to 750,000;
- 4) 7,600,000 (seven million six hundred thousand) D ordinary bearer shares, of a nominal value of PLN 0.10 (10/100) each, of the numbers from 000,000,001 to 007,600,000;
- 5) 3,303,698 (three million three hundred and three thousand six hundred and ninety eight) E ordinary bearer shares, of a nominal value of PLN 0.10 (10/100) each, of the numbers from 000,000,001 to 3,303,698;
- 6) 2,875,988 (two million eight hundred and seventy five thousand nine hundred and eighty eight) F ordinary bearer shares, of a nominal value of PLN 0.10 (10/100) each, of the numbers from 000,000,001 to 2,875,988.

Therefore, the Management Board of the Company encloses the consolidated text of the Company's Articles of Association.

Legal grounds:

§3.2.5 of Exhibit No 3 of Alternative Trading System Rules "Current and Periodical Information in the Alternative Trading System on the NewConnect Market".

Attachment:

- Tekst Jednolity Statutu.pdf 252.9 kB

Company's Representatives:

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