

EBI Report

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Company ARTNEWS S.A.

Convening the Ordinary General Meeting of Shareholders of Artnews S.A. to be held on 15 June 2015.

The Management Board of the Issuer, i.e. Artnews S.A., hereby informs that the Ordinary General Meeting of Shareholders has been convened to be held on 15 June 2015, at 12:00, at ul. Chmielna 73B office LU 10, in Warsaw.

Enclosed is the wording of the announcement, draft resolutions and a model form for an attorney to execute a right to vote at the Ordinary General Meeting of Shareholders.

Legal grounds: §4.2.1, §4.2.2 and §4.2.3 of Exhibit No 3 of Alternative Trading System Rules "Current and Periodical Information in the Alternative Trading System on the NewConnect Market".

Attachments:

- [Artnews - Ogłoszenie o zwołaniu ZWZ na 15 06 2015 r.pdf](#) size: 221.0 kB
- [Artnews - Projekt uchwał na ZWZ na 15 06 2015 r.pdf](#) size: 368.6 kB
- [Artnews - Wzór pełnomocnictwa wraz z formularzem.pdf](#) size: 413.3 kB

Company's Representatives:

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