

**EBI Report**

Type                    **Current Report**  
Number                34/2015  
Publication date    2015-06-16 13:09:43  
Company              ARTNEWS S.A.

**Resolutions Adopted at the Ordinary Meeting of Shareholders of Artnews S.A.**

The Management Board of Artnews S.A. hereby publicly announces the resolutions adopted by the Ordinary General Meeting of Shareholders of the Company on 15 June 2015 in Warsaw.

The Ordinary General Meeting of Shareholders of the Company did not waive any point of the agenda of the Meeting. No objections were raised to any of the resolutions provided for in the Minutes of the General Meeting of Shareholders.

Legal grounds: §4.2.7), §4.2.8) and §4.2.9) of Exhibit No 3 of Alternative Trading System Rules “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”.

**Attachment:**

- [ZWZ Artnews - uchwały.pdf](#) size: 226.5 kB

**Company’s Representatives:**

- Izabela Depczyk – President of the Management Board
- Szczepan Adamski – Member of the Management Board