

EBI Report

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Company ARTNEWS S.A.

Court Registration of the Amendments to the Issuer's Articles of Association

The Management Board of Artnews S.A. ("Issuer") hereby informs that, on 26 June 2015, it was informed about the registration of the following amendment to the Articles of Association of the Issuer, as effected on 24 June 2015 by the Regional Court for the Capital City of Warsaw, the 12th Commercial Department of the National Court Register:

Amendment of §4.1.18, §7.3, §19 of the Issuer's Articles of Association
Adding §§ 4.1.19 – 4.1.23 of the Issuer's Articles of Association

Therefore, the Management Board of the Issuer hereby encloses the consolidated text of the Articles of Association of the Company which includes the above specified amendments.

Legal grounds:

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

Załączniki:

- [Tekst jednolity Statutu.pdf](#) size: 100.0 kB

Company's Representatives:

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