

Raport EBI

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Company	ARTNEWS Spółka Akcyjna

Convening of an Extraordinary General Meeting of Shareholders of Artnews S.A. to be held on 22 September 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 22 September 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:

- [Ogłoszenie o zwołaniu NWZ.pdf](#) rozmiar: 272.2 kB
- [Projekt Uchwal NWZ.pdf](#) rozmiar: 715.0 kB
- [wzor-pelnomocnictwa-wrazz-formularzem.pdf](#) rozmiar: 711.8 kB
- [Sprawozdanie wkłady.pdf](#) rozmiar: 343.7 kB

Osoby reprezentujące spółkę:

- Izabela Depczyk - Prezes Zarządu
- Szczepan Adamski - Członek Zarządu