

## **CURRENT REPORT No. 71/07**

### **Date of Report:**

19 July 2007

### **Re:**

Ordinary General Meeting of Shareholders of 16 July 2007 – List of Shareholders

### **Legal Basis:**

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.

### **Update:**

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 16 July 2007. Shares carrying in aggregate 9,152,950 (nine million one hundred and fifty-two thousand nine hundred and fifty) votes were represented at the Meeting.

1. Mr Jarosław Wawerski – number of votes: 1,089,537, representing 11.9 percent of the votes at the OGMS on 16 July 2007 and 8.2 percent of the total number of votes;
2. Mr Artur Kawa – number of votes: 1,000,086, representing 10.9 percent of the votes at the OGMS on 16 July 2007 and 7.5 percent of the total number of votes;
3. ING Nationale-Nederlanden Polska OFE – number of votes: 553,884, representing 6.1 percent of the votes at the OGMS on 16 July 2007 and 4.2 percent of the total number of votes.