

## **CURRENT REPORT No. 30/08**

### **Date of Report:**

3 July 2008

### **Re:**

Ordinary General Meeting of Shareholders of 26 June 2008 – 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 26 June 2007. Shares carrying in aggregate 8,609,348 (eight million six hundred and nine thousand three hundred and forty-eight) votes were represented at the Meeting.

1. Commercial Union OFE PBH CU WBK – number of votes: 1,350,000, representing 15.7 percent of the votes at the OGMS on 26 June 2008 and 8.9 percent of the total number of votes;
2. Mr Jarosław Wawerski – number of votes: 1,090,537, representing 12.7 percent of the votes at the OGMS on 26 June 2008 and 7.2 percent of the total number of votes;
3. Mr Artur Kawa – number of votes: 1,000,086, representing 11.6 percent of the votes at the OGMS on 26 June 2008 and 6.6 percent of the total number of votes;
4. ING OFE – number of votes: 813,884, representing 9.5 percent of the votes at the OGMS on 26 June 2008 and 5.4 percent of the total number of votes;
5. Mr Edward Wawerski – number of votes: 442,800, representing 5.1 percent of the votes at the OGMS on 26 June 2008 and 2.9 percent of the total number of votes.