

CURRENT REPORT No. 28/09

Date of Report:

7 July 2009

Re:

Ordinary General Meeting of Shareholders of 30 June 2009 – 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 30 June 2009. Shares carrying in aggregate 8,556,742 (eight million five hundred and fifty six thousand seven hundred and forty-two) votes were represented at the Meeting.

1. AVIVA OFE AVIVA BZ WBK – number of votes: 1,640,000, representing 19.2 percent of the votes at the OGMS on 30 June 2009 and 10.9 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 30 June 2009 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 30 June 2009 and 6.6 percent of the total number of votes;
4. ING OFE – number of votes: 814,811, representing 9.5 percent of the votes at the OGMS on 30 June 2009 and 5.4 percent of the total number of votes;