

## **CURRENT REPORT No. 32/09**

### **Date of Report:**

04 September 2009

### **Re:**

Notification of sale of shares in Emperia Holding S.A. by ING Otworthy Fundusz Emerytalny.

### **Legal Basis:**

Article 70(1) 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. informs that it received the following notification from ING OFE on 4 September 2009:

“Given the obligation arising under Article 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (Journal of Laws, 23 September 2005, No. 184 item 1539), please be advised that following sales of shares in Emperia Holding S.A. (“Company”) in transactions on the Warsaw Stock cleared on 1 September 2009, ING Otworthy Fundusz Emerytalny („Fund”) reduced state of ownership of shares, to less than 5% of votes at the General Meeting of Shareholders of the Company.

Prior to sale of shares Fund had held 814 811 (eight hundred and fourteen thousand eight hundred and eleven) shares in the Company, representing 5,39% of the share capital of the Company, carrying 814 811 (eight hundred and fourteen thousand eight hundred and eleven) votes at the General Meeting of Shareholders of Company, which accounted for 5,39% of the total number of votes.

On 4 September 2009 on securities account of Fund are 585 837 (five hundred and eighty five thousand eight hundred and thirty seven) shares in the Company, representing 3,88% of the share capital of the Company. Shares carrying 585 837 (five hundred and eighty five thousand eight hundred and thirty seven) votes at the General Meeting of Shareholders of Company, which accounted for 3,88% of the total number of votes.”