

## **CURRENT REPORT No. 10/2010**

### **Date of Report:**

8 March 2010

### **Re:**

Extraordinary General Meeting of Shareholders of 4 March 2010 – 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 Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 4 March 2010. Shares carrying in aggregate 6,539,679 (six million five hundred and thirty nine thousand six hundred and seventy-nine) votes were represented at the Meeting.

1. AVIVA OFE AVIVA BZ WBK – number of votes: 1,500,000, representing 22.9 percent of the votes at the EGMS on 4 March 2010 and 9.9 percent of the total number of votes;
2. Mr Jarosław Wawerski – number of votes: 1,090,537, representing 16.7 percent of the votes at the EGMS on 4 March 2010 and 7.2 percent of the total number of votes;
3. Mr Artur Kawa – number of votes: 1,000,086, representing 15.3 percent of the votes at the EGMS on 4 March 2010 and 6.6 percent of the total number of votes;
4. Mr Wawerski Edward – number of votes: 391,247 representing 6.0 percent of the votes at the EGMS on 4 March 2010 and 2.6 percent of the total number of votes;
5. Mr Wasiński Władysław – number of votes: 372,879 representing 5.7 percent of the votes at the EGMS on 4 March 2010 and 2.5 percent of the total number of votes;
6. Mr Wawerski Grzegorz – number of votes: 353,738 representing 5.4 percent of the votes at the EGMS on 4 March 2010 and 2.3 percent of the total number of votes;
7. Mr Rudnicki Jarosław – number of votes: 333,051 representing 5.1 percent of the votes at the EGMS on 4 March 2010 and 2.2 percent of the total number of votes.