

## **CURRENT REPORT No. 18/2010**

### **Date of Report:**

20 April 2010

### **Re:**

Notification of purchase of shares in Emperia Holding S.A. by Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK.

### **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 Aviva OFE on 19 April 2010:

“According to the obligation arising under Article 69(1) and (4) 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 No. 184 item 1539), please be advised that following purchase of shares of Emperia Holding S.A. (“Company”) with its registered seat in Lublin, Poland, cleared on 12 April 2010, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (Aviva OFE) increased state of ownership of shares, to more than 10% of votes at the General Meeting of Shareholders of the Company.

Prior to the above transactions, as at 14 April 2010, Aviva OFE had held 1.506.132 shares in the Company, representing 9,96% of the share capital (number of issued shares) of the Company, carrying 1.506.132 votes at the General Meeting of Shareholders, which accounted for 9,96% of the total number of votes.

Upon completion and clearance of the above transactions, as at 15 April 2010, Aviva OFE held 1.518.210 shares in the Company, representing 10,04% of the share capital (number of issued shares) of the Company, carrying 1.518.210 votes at the General Meeting of Shareholders, which accounted for 10,04% of the total number of votes”.