

CURRENT REPORT No. 32/2010

Date of Report:

1 July 2010

Re:

Ordinary General Meeting of Shareholders – 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 23 June 2010. Shares carrying in aggregate 6,188,608 (six million one hundred and eighty-eight thousand six hundred and eight) votes were represented at the Meeting.

1. AVIVA OFE AVIVA BZ WBK – number of votes: 1, 518,210, representing 24.5 percent of the votes at the OGMS on 23 June 2010 and 10.0 percent of the total number of votes;
2. Mr Jarosław Wawerski – number of votes: 1,090,537, representing 17,6 percent of the votes at the OGMS on 23 June 2010 and 7.2 percent of the total number of votes;
3. Mr Artur Kawa – number of votes: 1,000,086, representing 16.2 percent of the votes at the OGMS on 23 June 2010 and 6.6 percent of the total number of votes;
4. AXA OFE – number of votes: 702,277 representing 11.3 percent of the votes at the OGMS on 23 June 2010 and 4.6 percent of the total number of votes;
5. OFE PZU „Złota Jesień” – number of votes: 400,000 representing 6,5 percent of the votes at the OGMS on 23 June 2010 and 2.6 percent of the total number of votes;
6. Mr Wawerski Edward – number of votes: 376 882 representing 6.1 percent of the votes at the OGMS on 23 June 2010 and 2.5 percent of the total number of votes;
7. LEGG Mason Akcji Fundusz Inwestycyjny – number of votes: 361.185 representing 5.8 percent of the votes at the OGMS on 23 June 2010 and 2.4 percent of the total number of votes;
8. Mr Wawerski Grzegorz – number of votes: 353,738 representing 5.7 percent of the votes at the OGMS on 23 June 2010 and 2.3 percent of the total number of votes.