

## **Attachment to the Report No 2/2013 dated 18 January 2013**

### **Current Reports in 2012:**

**Current Report No. 1/2012 - 5 January 2012** – Implementation of the second share buy back Programme

**Current Report No. 2/2012 - 5 January 2012** - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

**Current Report No. 3/2012 - 19 January 2012** - Implementation of the second share buy back Programme

**Current Report No. 4/2012 - 26 January 2012** - Information on the process aimed at selling companies operating in the retail segment ("Retail Company")

**Current Report No. 5/2012 - 27 January 2012** - List of Public Disclosures in 2011; Attachment to report

**Current Report No. 6/2012 - 31 January 2012** - Dates of Periodic Reports in 2012

**Current Report No. 7/2012 - 2 February 2012** - Implementation of the second share buy back Programme

**Current Report No. 8/2012 - 16 February 2012** - Implementation of the second share buy back Programme

**Current Report No. 9/2012 - 24 February 2012** - The bonds issue within the Emperia Holding Capital Group

**Current Report No. 10/2012 - 29 February 2012** - Implementation of the second share buy back Programme

**Current Report No. 11/2012 - 6 March 2012** - Change of publication date of the Consolidated Annual Report of Emperia Group's and Emperia Holding S.A.

**Current Report No. 12/2012 - 8 March 2012** - Implementation and completion of the second share buy back Programme

**Current Report No. 13/2012 - 30 March 2012** - Resignation of Management Board members

**Current Report No. 14/2012 - 30 March 2012** - Resignation of Management Board members

**Current Report No. 15/2012 - 18 April 2012** - Recommendation of the Management Board and the Supervisory Board on the dividend for 2011 year

**Current Report No. 16/2012 - 19 April 2012** - Convening the Ordinary General Meeting of Shareholders of Emperia Holding S.A.; Attachment to report

**Current Report No. 17/2012 - 9 May 2012** - Initiation of Arbitration Proceedings between Emperia Holding S.A. and Ernst & Young Audit Sp. z o.o.

**Current Report No. 18/2012 - 11 May 2012** - Reduction of the share capital in the subsidiary P1 Sp. z o.o.

**Current Report No. 19/2012 - 16 May 2012** - Resolutions of Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 15 May 2012; Attachment to report

**Current Report No. 20/2012 - 16 May 2012** - Resolution to Distribute Dividend

**Current Report No. 21/2012 - 16 May 2012**- Appointment of Supervisory Board Member of Emperia Holding SA for a new cadence

**Current Report No. 22/2012 - 16 May 2012** - Appointment of Management Board Members of Emperia Holding SA for a new cadence

**Current Report No. 23/2012 - 16 May 2012**- Resolution to Distribute Dividend - additional information to the Current Report No.20/2012

**Current Report No. 24/2012 - 18 May 2012** - Issuance of bonds within Emperia Holding Group

**Current Report No. 25/2012 - 21 May 2012** - List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 15 May 2012

**Current Report No. 26/2012 - 22 May 2012** - Notification of donation Emperia Holding S.A. shares by Mr. Artur Kawa - Chairman of the Management Board

**Current Report No. 27/2012 - 22 May 2012** - Notification of donation Emperia Holding S.A. shares by Mr. Jarosław Wawerski - Vice-Chairman of the Management Board

**Current Report No. 28/2012 - 22 May 2012** - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

**Current Report No. 29/2012 - 26 May 2012** - Notification on increase in shareholding of Emperia Holding S.A. by Opoka VII Fundusz Inwestycyjny Zamknięty as a result of the donation agreement

**Current Report No. 30/2012 - 26 May 2012** - Notification of IPOPEMA TFI S.A. on increase in shareholding of Emperia Holding S.A.

**Current Report No. 31/2012 - 30 May 2012**- Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

**Current Report No. 32/2012 - 30 May 2012**- Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

**Current Report No. 33/2012 - 30 May 2012** - Notification of exceeding 5% of the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A.

**Current Report No. 34/2012 - 15 June 2012** - Issuance of bonds within Emperia Holding Group

**Current Report No. 35/2012 - 22 June 2012** - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

**Current Report No. 35/2012 - 25 June 2012**- Correction of information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

**Current Report No. 36/2012 - 9 July 2012** - Resolution of the Management Board of Emperia Holding SA on the ending of process aimed at selling companies operating in the retail segment

**Current Report No. 37/2012 - 9 July 2012** - Appointment of Entity Authorised to Audit 2012 Financial Statements

**Current Report No. 38/2012 - 20 July 2012** - Issuance of bonds within Emperia Holding Group

**Current Report No. 39/2012 - 20 July 2012** - Notification of the sale of Emperia Holding S.A. shares by PZU Asset Management S.A.

**Current Report No. 40/2012 - 20 August 2012** - Issuance of bonds within Emperia Holding Group

**Current Report No. 41/2012 - 31 August 2012** - Information on the planned convening of the General Meeting of Emperia Holding S.A.

**Current Report No. 42/2012 - 12 September 2012** - Notification of the sale of Emperia Holding S.A. shares by Aviva Otworthy Fundusz Emerytalny Aviva BZ WBK

**Current Report No. 43/2012 - 14 September 2012** - Convening the Extraordinary General Meeting of Emperia Holding S.A.; Attachment to report

**Current Report No. 44/2012 - 14 September 2012** - Information of intention to resign as Member of the Supervisory Board

**Current Report No. 45/2012 - 28 September 2012** - Issuance of bonds within Emperia Holding Group

**Current Report No. 46/2012 - 8 October 2012** - Notification of exceeding 5% of the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A.

**Current Report No. 47/2012 - 10 October 2012** - Justification of the resolution on liquidation of structure of companies involved in trade and management of real estate, which will be discussed at the Extraordinary General Meeting of Emperia Holding S.A. on 11 October 2012

**Current Report No. 48/2012 - 11 October 2012** - Information on resignations from the Supervisory Board

**Current Report No. 49/2012 - 12 October 2012** - Resolutions of the Extraordinary General Meeting of Emperia Holding S.A. held on 11 October 2012; Attachment to report

**Current Report No. 50/2012 - 12 October 2012** - Appointment of Supervisory Board Member of Emperia Holding S.A.

**Current Report No. 51/2012 - 17 October 2012** - List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 11 October 2012

**Current Report No. 52/2012 - 17 October 2012** - Convening the Extraordinary General Meeting of Shareholders of Emperia Holding S.A.; Attachment to report

**Current Report No. 53/2012 - 18 October 2012** - The offer to purchase shares of Emperia Holding S.A. by the subsidiary P1 Sp. z.o.o.; Attachment to report

**Current Report No. 54/2012 - 30 October 2012** - Settlement of offer to purchase shares of Emperia Holding S.A. by the subsidiary P1 Sp. z.o.o.

**Current Report No. 55/2012 - 31 October 2012** - Issuance of bonds within Emperia Holding Group

**Current Report No. 56/2012 - 14 November 2012** - Resolutions of the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 13 November 2012

**Current Report No. 57/2012 - 14 November 2012** - List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 13 November 2012

**Current Report No. 58/2012 - 21 November 2012** - Notification of exceeding 15% of total number of votes at the General Meeting of Shareholders of Emperia Holding S.A.

**Current Report No. 59/2012 - 26 November 2012** - Notification on decrease in shareholding of Emperia Holding S.A. under 5% by Opoka TFI S.A.

**Current Report No. 60/2012 - 30 November 2012** - Issuance of bonds within Emperia Holding Group