

CURRENT REPORT No. 3/2013

Date of Report:

30 January 2013

Re:

Dates of Periodic Reports in 2013.

Update:

The Management Board of Emperia Holding S.A. is pleased to inform of the dates of disclosure of periodic reports in 2013:

Non-consolidated annual report for 2012 – 26 April 2013
Consolidated annual report for 2012 – 26 April 2013
Consolidated semi-annual report for H1 2013 – 26 August 2013
Consolidated quarterly report for Q4 2012 – 1 March 2013
Consolidated quarterly report for Q1 2013 – 15 May 2013
Consolidated quarterly report for Q3 2013 – 12 November 2013

According to § 101(2) of the Regulation Company in 2013 will not publish separate periodic report for Q2 of 2013.

Please be also advised that the consolidated quarterly reports will be provided along with a summary quarterly financial information and Consolidated semi-annual report accompanied by the summary semi-annual financial statements.

Legal Basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 in conjunction with § 103(1) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognising as equivalent disclosures required under regulations of a non-member state.