

CURRENT REPORT No. 4/2013

Date of Report:

31 January 2013

Re:

Termination of Distribution Agreement and Commission Contract between Tradis Sp. z.o.o. ("Supplier") and Stokrotka Sp. z o.o..

Update:

The Management Board of Emperia Holding S.A. ("Issuer") informs that on 31 January 2013 subsidiary Stokrotka Sp. z o.o. („Consignee") terminated the Distribution Agreement which subject is cooperation in supply of FMCG products, and the Commission Contract under which the Supplier acquires selected products on their own behalf, but for the account of the Consignee. Both agreements were concluded with Tradis Sp. z o.o.. Stokrotka Sp. z o.o. exercised its right to terminate the contract with a 6-month notice period which expires on 31 July 2013. Termination of these agreements will not have negative financial consequences both for Stokrotka Sp. z o.o., Issuer and Emperia Capital Group.

About conclusion of above mentioned contracts Issuer informed in the Current Report No 97/2011 on 21 December 2011

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 § 5(1)(5) 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.