

CURRENT REPORT No. 9/2015

Date of Report:

28 January 2015

Re:

Dates of Periodic Reports in 2015.

Update:

The Management Board of Emperia Holding S.A. is pleased to inform of the dates of disclosure of periodic reports in 2015:

Non-consolidated and Consolidated annual report for 2014 – 24 April 2015

Consolidated semi-annual report for H1 2015 – 31 August 2015

Consolidated quarterly report for Q4 2014 – 2 March 2015

Consolidated quarterly report for Q1 2015 – 13 May 2015

Consolidated quarterly report for Q3 2015 – 16 November 2015

According to § 101(2) of the Regulation Company in 2014 will not publish separate periodic report for Q2 of 2015.

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.