

## **CURRENT REPORT No. 112/2015**

### **Date of Report:**

9 September 2015

### **Re:**

Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments.

### **Update:**

The Management Board of Emperia Holding S.A. (the "Issuer") informs, that on 9 September 2015 has received information pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments, that Member of the Management Board on 9 September 2015 registered on his securities account 180 series P shares of Emperia Holding S.A. acquired due to implementation of Incentive Programme, issued under the Resolution no. 2 of the Company's Extraordinary General Meeting of 4 March 2010 on, among others, establishing the principles for the Company's Incentive Programme 2010-2012, issue of series A, B and C bonds with pre-emptive rights to shares and a conditional increase of share capital through issue of shares with exclusion of the existing shareholders' pre-emptive rights, which was subsequently amended through Resolution no. 2 of the Company's Extraordinary General Meeting of 6 December 2011 and Resolution no. 18 of the Company's Ordinary General Meeting of 15 May 2012. Shares were acquired at PLN 24,40 per share.

Member of the Management Board in conveyed notification has reserved publication of his personal data.

### **Legal Basis:**

Art. 160 item 4 of the Act on Trading in Financial Instruments.