

CURRENT REPORT No. 113/2013

Date of report:

12 December 2013

Re:

Notification of exceeding 5% of the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A.

Update:

The Management Board of the Emperia Holding S.A. informs that on 12 December 2013 received announcement from the ING Towarzystwo Funduszy Inwestycyjnych S.A. with the following contents:

“Acting on the basis of art. 69(1)(2) in connection with art. 87(1)(2) of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, ING Towarzystwo Funduszy Inwestycyjnych S.A., acting on behalf of their Investment Funds, hereby notifies that upon completion of acquisition by ING Parasol Fundusz Inwestycyjny Otwarty and ING Specjalistyczny Fundusz Inwestycyjny Otwarty Akcji 2, shares of Emperia Holding S.A., total number of votes at the General Meeting of the Issuer’s Shareholders held by ING Funds exceed 5%.

The reason for change in the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A. was the acquisition of shares of this company on 9 December 2013.

Before the change, investment funds managed by ING Towarzystwo Funduszy Inwestycyjnych S.A. held in aggregate 740 247 shares of Emperia Holding S.A., accounting for 4,89% of the Issuer’s share capital.

Before the change, shares which were held by investment funds managed by ING Towarzystwo Funduszy Inwestycyjnych S.A. carried the right to 740 247 votes at the General Meeting of Emperia Holding S.A., which represented 4,89% of the total number of votes at the General Meeting of the Issuer’s Shareholders.

As at the date of this notification the investment funds managed by ING Towarzystwo Funduszy Inwestycyjnych S.A. hold in aggregate 810 119 shares of Emperia Holding S.A., accounting for 5,36% of the Issuer’s share capital.

As at the date of this notification shares ,which are held by investment funds managed by ING Towarzystwo Funduszy Inwestycyjnych S.A., carry the right to 810 119 votes at the General Meeting of Emperia Holding S.A., which represents 5,36% of the total number of votes at the General Meeting of the Issuer’s Shareholders.”

Legal basis:

Art. 70(1) of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005.