

CURRENT REPORT No. 133/2014

Date of Report:

27 November 2014

Re:

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 26 November 2014.

Update:

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 26 November 2014. Shares carrying in aggregate 4 635 278 votes were represented at the Meeting.

1. ALTUS Towarzystwo Funduszy Inwestycyjnych – number of votes: 1 709 678. representing 36,88 percent of the votes at the EGM on 26 November 2014 and 11,26 percent of the total number of votes;
2. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 433 437. representing 30,92 percent of the votes at the EGM on 26 November 2014 and 9,44 percent of the total number of votes;
3. AXA Otwarty Fundusz Emerytalny – number of votes : 891 992. representing 19,24 percent of the votes at the EGM on 26 November 2014 and 5,88 percent of the total number of votes;
4. ING OTWARTY FUNDUSZ EMERYTALNY – number of votes : 500 000. representing 10,79 percent of the votes at the EGM on 26 November 2014 and 3,29 percent of the total number of votes;

Legal Basis:

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.