

CURRENT REPORT No. 133/2015

Date of Report:

12 November 2015

Re:

Payment for the shares was made by Emperia Holding S.A. to Elpro Development S.A.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") informs, that on 12 November 2015 Issuer made a PLN 93 137 647.64 payment to subsidiary Elpro Development S.A. for own shares purchased by the Issuer on 30 October 2014. (Current Report No. 117/2014 dated 30 October 2014).

The Emperia Holding S.A. is the sole owner of the Elpro Development S.A.

The criterion for recognizing assets as of significant value is their value, which exceeds 10 percent of the Issuer's equity.

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)(1) the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.