

## **CURRENT REPORT 13/2018**

### **Report date:**

17 April 2018

### **Subject:**

Receiving a ruling to reject the motion by Eurocash S.A., based in Komorniki, to secure a claim for the cancellation of resolution 2 of the Issuer's Extraordinary General Meeting on 20 December 2017

### **Content:**

Referring to the Current Report No. 2/2018 dated 11 January 2018, the Management Board of Emperia Holding S.A., based in Warsaw („Issuer”), announces that on 17 April 2018, it had received information on the Issuer's appeal to a ruling by the District Court in Warsaw of 8 January 2018 having been examined by the Appeals Court on 12 April 2018 and its ruling to reject the motion by Eurocash S.A., based in Komorniki, to secure a claim for the cancellation of resolution 2 of the Issuer's Extraordinary General Meeting on 20 December 2017 by suspending performance of this resolution.

### **Legal basis:**

Art. 17 (1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.