

CURRENT REPORT No. 142/2014

Date of Report:

19 December 2014

Re:

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

Update:

Management Board of Emperia Holding S.A. (Company) conveys to the public the notification about transactions of persons which have access to confidential information, received on 19 December 2014.

Conveyed notification informs that the Member of Supervisory Board on 19 December 2014 donated 15 000 shares of Emperia Holding S.A. Donation was made under civil law, contract was concluded outside the regulated market.

Member of Supervisory Board in conveyed notification reserved publication of his personal data.

Legal Basis:

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