

CURRENT REPORT No. 145/2015

Date of Report:

01 December 2015

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 1 December 2015.

Conveyed notification informs that the person closely related with Member of Supervisory Board on 30 November 2015 received donation of 6 447 shares of Emperia Holding S.A. Donation was received 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.