

## **CURRENT REPORT No. 14/2013**

### **Date of Report:**

12 April 2013

### **Re:**

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 10 April 2013.

### **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 Shareholders of Emperia Holding S.A. held on 10 April 2013. Shares carrying in aggregate 5.006.169 (five million six thousand one hundred sixty-nine) votes were represented at the Meeting.

1. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes : 1 433 437. representing 28,63 percent of the votes at the EGM on 10 April 2013 and 9,48 percent of the total number of votes;
2. AXA Otwarty Fundusz Emerytalny – number of votes : 891 992. representing 17,82 percent of the votes at the EGM on 10 April 2013 and 5,90 percent of the total number of votes;
3. ALTUS 28 FIZ – number of votes : 711 430. representing 14,21 percent of the votes at the EGM on 10 April 2013 and 4,71 percent of the total number of votes;
4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK – number of votes : 438 546. representing 8,76 percent of the votes at the EGM on 10 April 2013 and 2,90 percent of the total number of votes;
5. LM PARASOL FIO SUBFUNDUSZ AKCJI – number of votes : 384 780. representing 7,69 percent of the votes at the EGM on 10 April 2013 and 2,55 percent of the total number of votes;
6. Rudnicki Jarosław – number of votes : 325 551. representing 6,50 percent of the votes at the EGM on 10 April 2013 and 2,15 percent of the total number of votes;
7. GREENPOINT WORKERS OF NY LLC – number of votes : 284 756. representing 5,69 percent of the votes at the EGM on 10 April 2013 and 1,88 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.