

## **CURRENT REPORT No. 15/2012**

### **Date of Report:**

18 April 2012

### **Re:**

Recommendation of the Management Board and the Supervisory Board on the dividend for 2011 year.

### **Update:**

The Management Board of Emperia Holding S.A. ("Company") inform, that on 17 April 2012 adopted the resolution and submitted proposals to the Supervisory Board on allocation of generated by the Emperia Holding S.A. in 2011 net profit of PLN 817 805 187,39 for:

- payment of dividend to shareholders in amount of PLN 817 671 185,86 that is PLN 56,41 per share
- Reserve Capital PLN 134 001,53

### **Legal Basis:**

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.