

CURRENT REPORT No. 16/2013

Date of Report:

6 May 2013

Re:

Recommendation of the Management Board and the Supervisory Board on the dividend for 2012 year.

Update:

The Management Board of Emperia Holding S.A. ("Company") inform, that on 6 May 2013 adopted the resolution and submitted proposals to the Supervisory Board on allocation of generated by the Emperia Holding S.A. in 2012 net profit of PLN 13.593.377,58 for:

- payment of dividend to shareholders in amount of PLN 13.480.485,78 that is PLN 0,93 per share
- Reserve Capital PLN 112.891,80

Management Board proposed that the day of record was set on 12 June 2013 and the dividend payment date on 26 June 2013.

Supervisory Board approved proposal of Management Board.

Legal Basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 in conjunction with §38(1)(11)the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.