

CURRENT REPORT No. 16/2014

Date of Report:

24 February 2014

Re:

Earlier redemption of bonds issued within the Emperia Holding Group.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") informs, that on 24 February 2014 subsidiary Stokrotka Sp. z o.o. made earlier repurchase of short-term bonds which has been issued on 24 January 2014 with maturity date on 28 February 2014 which were acquired by Emperia Holding S.A. The total nominal value of repurchased bonds is PLN 67 000 000.

The criterion for recognizing assets as of significant value is their value, which exceeds 10 % of the Issuer's equity.

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 § 5(1)(1) 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.