

CURRENT REPORT No. 1/2014

Date of Report:

03 January 2014

Re:

The judgment in the arbitration proceedings between Emperia Holding S.A. and Ernst & Young Audit Sp. z o.o.

Update:

In reference to the Current Report No 17/2012 of 9 May 2012, the Management Board of Emperia Holding S.A. ("Company") informs, that on 2 January 2014 the Company received judgment of Court of Arbitration at the Polish Chamber of Commerce of 11 December 2013, adjudicating from Ernst & Young Audit Sp. z o.o. to the Company the amount of PLN 795.000 plus statutory interest from 6 April 2012 until the date of payment - as compensation for the improper execution of the contract between Emperia Holding S.A., Eurocash S.A. and Ernst & Young Audit Sp. z o.o. and the amount of PLN 839.180 - as reimbursement of half of the proceedings cost. The remaining part of claim was dismissed.

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.