

CURRENT REPORT No. 23/2012

Date of Report:

16 May 2012

Re:

Resolution to Distribute Dividend - additional information to the Current Report No.20/2012.

Update:

The Management Board of Emperia Holding S.A. (Company), in addition to the current report No. 20/2012 informs that to dividend paid under distribution of profits of Emperia Holdig S.A. for 2011 are entitled 495 146 shares.

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(2)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.