

## **CURRENT REPORT No. 25/2012**

### **Date of Report:**

21 May 2012

### **Re:**

List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 15 May 2012.

### **Update:**

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 15 May 2012. Shares carrying in aggregate 8 159 059 (eight million one hundred fifty-nine thousand and fifty-nine) votes were represented at the Meeting.

1. AVIVA OFE AVIVA BZ WBK – number of votes : 1 200 000. representing 14,71 percent of the votes at the EGM on 15 May 2012 and 7,94 percent of the total number of votes;
2. Jarosław Wawerski – number of votes : 1 097 537. representing 13,45 percent of the votes at the EGM on 15 May 2012 and 7,26 percent of the total number of votes;
3. PZU Asset Management – number of votes : 1 013 767. representing 12,43 percent of the votes at the EGM on 15 May 2012 and 6,71 percent of the total number of votes;
4. Artur Kawa – number of votes : 1 004 585. representing 12,31 percent of the votes at the EGM on 15 May 2012 and 6,65 percent of the total number of votes;
5. AEGON OFE – number of votes : 660 000. representing 8,09 percent of the votes at the EGM on 15 May 2012 and 4,37 percent of the total number of votes;
6. OFE PZU „Złota Jesień” – number of votes : 500 000. representing 6,13 percent of the votes at the EGM on 15 May 2012 and 3,31 percent of the total number of votes;
7. ALTUS 12 FIZ” – number of votes : 457 706. representing 5,61 percent of the votes at the EGM on 15 May 2012 and 3,03 percent of the total number of votes;

### **Legal Basis:**

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.