

CURRENT REPORT No. 25/2016

Date of Report:

09 March 2016

Re:

Convening the Extraordinary General Meeting of Emperia Holding S.A.

Update:

Management Board of Emperia Holding S.A. is inform of convening the Extraordinary General Meeting of Emperia Holding S.A which will take place on 5 April 2016 with the following agenda:

Agenda:

1. Opening the Extraordinary General Meeting.
2. Electing the Chairman of the Extraordinary General Meeting.
3. Confirming that the Extraordinary General Meeting has been properly convened and is capable of adopting valid resolutions.
4. Adopting the agenda.
5. Adopting resolutions to amendment the Company's Articles of Association.
6. Any other business.
7. Closing the Extraordinary General Meeting.

The content notice of convening the EGM containing draft resolutions are in attachment to the report.

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)(1)(2)(3) of 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.