

## **CURRENT REPORT 25/2018**

### **Report date:**

23 April 2018

### **Subject:**

Withdrawal of the case brought by Eurocash S.A., based in Komorniki, regarding cancellation of Resolution of the Issuer's Extraordinary General Meeting

### **Content:**

Referring to the Current Report No. 2/2018 dated 11 January 2018, the Management Board of Emperia Holding S.A., based in Warsaw („Issuer”), announces that on 23 April 2018, the Management Board of Emperia Holding S.A. received information on withdrawal of the case brought by Eurocash S.A., based in Komorniki ("Eurocash"), regarding cancellation of resolution 2 of the Issuer's Extraordinary General Meeting on 20 December 2017 regarding changes to the Issuer's Articles of Association.

### **Legal basis:**

Art. 17 (1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.