

## **CURRENT REPORT No. 26/2012**

### **Date of Report:**

22 May 2012

### **Re:**

Notification of donation Emperia Holding S.A. shares by Mr. Artur Kawa - Chairman of the Management Board

### **Update:**

The Management Board of Emperia Holding S.A. informs, that on 21 May 2012 received notification from Mr. Artur Kawa about change of the total number of votes.

According to the obligation arising under Article 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (Journal of Laws No. 184 item 1539), Mr. Artur Kawa - Chairman of the Management Board informs, that in connection with conclusion, on 21 May 2012 donations agreement, reduced His share in the total number of votes in the Company.

Prior to conclusion of the abovementioned agreement Mr. Artur Kawa held 1 004 835 shares, representing 6,65% of Company share capital and carrying 1 004 835 votes at the General Meeting of Shareholders, which accounted for 6,65% of the total number of votes.

After conclusion of the agreement referred to above, as at 22 May 2012, Mr. Artur Kawa does not hold any shares in the Company.

### **Legal Basis:**

Article 70(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.