

CURRENT REPORT No. 27/2012

Date of Report:

22 May 2012

Re:

Notification of donation Emperia Holding S.A. shares by Mr. Jarosław Wawerski - Vice-Chairman of the Management Board

Update:

The Management Board of Emperia Holding S.A. informs, that on 22 May 2012 received notification from Mr. Jarosław Wawerski 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. Jarosław Wawerski informs that in connection with conclusion on 21 May 2012 donations agreements, reduced His share in the total number of votes in the Company.

Prior to conclusion of the abovementioned agreement Mr. Jarosław Wawerski held 1 097 537 shares, representing 7,26% of Company share capital and carrying 1 097 537 votes at the General Meeting of Shareholders, which accounted for 7,26% of the total number of votes.

After conclusion of the agreement referred to above, as at 22 May 2012, Mr Jaroslaw Wawerski 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.