

## **CURRENT REPORT 2/2018**

### **Report date:**

11 January 2018

### **Subject:**

Resolution to secure Eurocash S.A. claim to cancel resolution 2 of Emperia Holding S.A.'s Extraordinary General Meeting of 20 December 2017

### **Content:**

On 11 January 2018, the Management Board of Emperia Holding S.A. announced that it had received information on the issue on 8 January 2018 by a District Court in Warsaw, 16th Commercial Department, of a ruling to secure a claim by Eurocash S.A., based in Komorniki (acting as a shareholder of the Issuer), to withdraw resolution 2 of the Issuer's Extraordinary General Meeting of 20 December 2017 regarding amendments to the articles of association ("Resolution") by suspension of the performance of this Resolution.

The Management Board of Emperia Holding S.A. does not agree with this ruling and has decided to appeal.

### **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.