

## **CURRENT REPORT No. 30/2013**

### **Date of Report:**

24 May 2013

### **Re:**

Disclosure of an interest exceeding 10% of the total number of votes at the General Meeting of Shareholders Emperia Holding S.A.

### **Update:**

The Management Board of Emperia Holding S.A. informs that on 24 May 2013 it received the following notice from an investment fund manager operating as a Polish joint-stock company, ALTUS Towarzystwo Funduszy Inwestycyjnych S.A.:

“Acting pursuant to Article 69(1)(1) in conjunction with Article 87(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text in Journal of Laws of 2009, No. 185, item 1439, as subsequently amended), ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. (“Manager”) hereby notifies that upon completion of a transaction of 22 May 2013, the interest held by a closed-end investment fund, ALTUS 29 Fundusz Inwestycyjny Zamknięty, exceeded 10% of the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A. (“Company”).

#### Date and type of event causing the change in the interest being notified:

The interest held by ALTUS 29 Fundusz Inwestycyjny Zamknięty exceeded the 10% threshold of the total number of votes at the Company after a block transaction of 22 May 2013 for purchase from ALTUS 12 Fundusz Inwestycyjny Zamknięty of 198,922 shares in the Company cleared on 23 May 2013.

#### The number of shares held before the change in the interest and the percentage in the Company’s share capital they represented and the number of votes attached to such shares and the percentage share in the total number of votes they represented:

Before the above transaction cleared, the investment funds managed by the Manager held between them 2,421,108 shares in the Company or 16.02% of the total number of votes at the Company and the same percentage of its share capital, including ALTUS 29 Fundusz Inwestycyjny Zamknięty holding in aggregate 1,510,756 shares in the Company or 9.99% of the total number of votes at the Company and the same percentage of its share capital.

#### The number of shares currently held and the percentage in the Company’s share capital they represent and the number of votes attached to such shares and the percentage share in the total number of votes they represent:

After the above transaction cleared, the investment funds managed by the Manager continue to hold between them 2,421,108 shares in the Company or 16.02% of the total number of votes at the Company and the same percentage of its share capital, including ALTUS 29 Fundusz Inwestycyjny Zamknięty holding in aggregate 1,709,678 shares in the Company or 11.31% of the total number of votes at the Company and the same percentage of its share

capital. Consequently, the total number of votes at the Company held between the investment funds managed by the Manager did not changed.

The Manager cannot exclude that in the next 12 months it will either purchase or sell shares in the Company depending on the market situation, information disclosed by the Company, and the requirements of the investment portfolio of the investment funds managed by the Manager.

The total number of shares in the Company and the number of votes at the General Meeting of Shareholders of the Company is 15,115,161.

No subsidiaries of the shareholders making the notification hold shares in the Company.

There are no individuals referred to under Article 87(1)(3)(c) of the above Act related to the shareholders.”

**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