

## **CURRENT REPORT No. 30/2017**

### **Date of Report:**

26 April 2017

### **Re:**

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 20 April 2017.

### **Update:**

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 20 April 2017. Shares carrying in aggregate 7 023 943 votes were represented at the Meeting.

1. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 454 003. representing 20,70 percent of the votes at the EGM on 20 April 2017 and 11,78 percent of the total number of votes;
2. ALTUS 29 FIZ – number of votes: 1 409 678. representing 20,07 percent of the votes at the EGM on 20 April 2017 and 11,42 percent of the total number of votes;
3. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY – number of votes : 1 000 000. representing 14,24 percent of the votes at the EGM on 20 April 2017 and 8,10 percent of the total number of votes;
4. AXA Otwarty Fundusz Emerytalny – number of votes : 999 036. representing 14,22 percent of the votes at the EGM on 20 April 2017 and 8,09 percent of the total number of votes;
5. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK – number of votes : 794 000. representing 11,30 percent of the votes at the EGM on 20 April 2017 and 6,43 percent of the total number of votes;
6. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes : 490 000. representing 6,98 percent of the votes at the EGM on 20 April 2017 and 3,97 percent of the total number of votes;
7. PKO BP Bankowy Otwarty Fundusz – number of votes : 439 041. representing 6,25 percent of the votes at the EGM on 20 April 2017 and 3,56 percent of the total number of votes;
8. GOVERNMENT OF NORWAY – number of votes : 355 475. representing 5,06 percent of the votes at the EGM on 20 April 2017 and 2,88 percent of the total number of votes;

### **Legal Basis:**

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.