

CURRENT REPORT No. 33/2012

Date of report:

30 May 2012

Title:

Notification of exceeding 5% of the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A.

News:

The Management Board of the Emperia Holding S.A. informs that on 30 May 2012 received announcement from the ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. with the following contents:

“Acting on the basis of art. 69(1)(1) in connection with art. 87(1)(2) of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (Journal of Laws of 2005 No. 184, item 1539, as amended), the ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. informs that in connection with the donation for the investment fund managed by ALTUS TFI S.A. the shares of Emperia Holding S.A. located in Lublin (hereinafter: “Company”) the investment funds managed by ALTUS TFI S.A. i.e.: ALTUS 12 Fundusz Inwestycyjny Zamknięty, ALTUS 28 Fundusz Inwestycyjny Zamknięty and Altus Alternative Investments Fundusz Inwestycyjny Zamknięty achieved share in the total number of votes in the Company at 7.93%.”

“Exceeding 5% of the total number of votes in the Company was as a result of the acquisition 741,599 shares of the Company by ALTUS 28 Fundusz Inwestycyjny Zamknięty by the virtue of two donation agreements concluded on 28 May 2012.”

“Before receiving donation – as at 25 May 2012 – investment funds managed by ALTUS TFI S.A. held a total of 457,000 shares of the Company which gives 3.03% of the total number of votes in the Company and in the share capital of the Company.”

“As a result of receiving donation of shares of the Company, the investment funds managed by ALTUS TFI S.A. currently hold a total of 1,199,405 shares of the Company which gives 7.93% of the total number of votes in the Company and in the share capital of the Company.”

Legal basis:

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