

## **CURRENT REPORT No. 34/2016**

### **Date of Report:**

31 March 2016

### **Re:**

Registration of decreasing of Emperia Holding's share capital.

### **Update:**

The Management Board of Emperia Holding S.A. ("Issuer") informs, that on 31 March 2016 received a decision of the District Court for Lublin-Wschód, based in Świdnik, 6th Commercial Division of the National Court Register, on decreasing of Issuer's Share Capital in connection with redemption 900 219 Issuer`s own shares, carrying the right to 900 219 (6,799%) votes at the General Meeting of the Issuer`s Shareholders and bought back account for 6,799% of the Issuer`s share capital.

After registration of changes, the share capital of the Issuer is PLN 12 340 049 and is divided into 12 340 049 bearer shares and carry right to 12 340 049 votes at the General Meeting of the Issuer`s Shareholders.

### **Legal Basis:**

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 in conjunction with § 5(1)(9) the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.