

CURRENT REPORT No. 36/2017

Date of Report:

01 June 2017

Re:

Resolution of the Supervisory Board on the dividend for 2016 year.

Update:

Referring to the Current Report No. 35 dated 30 May 2017, the Management Board of Emperia Holding S.A. ("Company") informs, that the Supervisory Board approved proposals on allocation of generated by the Emperia Holding S.A. in 2016 net profit of PLN 18 014 309,88 for:

- to cover losses from previous years in amount of PLN 9 451,16;
- Reserve Capital PLN 18 004 858,72.

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 §38(1)(11)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.