

## **CURRENT REPORT No. 39/2011**

### **Date of Report:**

5 July 2011

### **Re:**

List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 29 June 2011.

### **Update:**

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 29 June 2011. Shares carrying in aggregate 8 239 454 (eight million two hundred thirty-nine thousand four hundred fifty-four) votes were represented at the Meeting.

1. Jarosław Wawerski – number of votes : 1 097 537. representing 13,32 percent of the votes at the OGMS on 29 June 2011 and 7,26 percent of the total number of votes;
2. Artur Kawa – number of votes: 1 004 585. representing 12,19 percent of the votes at the OGMS on 29 June 2011 and 6,65 percent of the total number of votes;
3. AVIVA OFE AVIVA BZ WBK – number of votes: 900 000. representing 10,92 percent of the votes at the OGMS on 29 June 2011 and 5,95 percent of the total number of votes;
4. AXA OFE – number of votes: 717 585. representing 8,71 percent of the votes at the OGMS on 29 June 2011 and 4,75 percent of the total number of votes;
5. LEGG Mason Akcji Fundusz Inwestycyjny – number of votes: 494 360. representing 6,00 percent of the votes at the OGMS on 29 June 2011 and 3,27 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.