

## **CURRENT REPORT No. 39/2012**

### **Date of report:**

20 July 2012

### **Title:**

Notification of the sale of Emperia Holding S.A. shares by PZU Asset Management S.A.

### **News:**

The Management Board of Emperia Holding S.A. informs that on 20 July 2012 received the following information from PZU Asset Management S.A:

PZU Asset Management SA located in Warsaw, Al. Jana Pawła II 24 ("PZU AM") acting on the basis of the agreements for the management of portfolios of financial instruments on behalf of clients, according to art. 69 section 1 point 1 and art. 87 section 1 point 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 No. 184, item 1539, as amended) hereby announces that as a result of the settlement on 16 July 2012 the sale of 275,000 shares of Emperia Holding S.A. ("Company"), the share of investment portfolios of our clients in the total number of votes at the General Meeting of the Company declined, less than 5%.

|   |         |
|---|---------|
| Number of shares held before the change:    | 872,434 |
| Percentage of share capital of the Company: | 5.77%   |
| Number of votes from the shares:            | 872,434 |
| Percentage of total votes:                  | 5.77%   |

|   |         |
|---|---------|
| Number of shares held after the change:     | 597,434 |
| Percentage of share capital of the Company: | 3.95%   |
| Number of votes from the shares:            | 597,434 |
| Percentage of total votes:                  | 3.95%   |

### **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.