

CURRENT REPORT No. 39/2016

Date of Report:

7 April 2016

Re:

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 5 April 2016.

Update:

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 5 April 2016. Shares carrying in aggregate 4 696 793 votes were represented at the Meeting.

1. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 454 003. representing 30,96 percent of the votes at the EGM on 5 April 2016 and 11,78 percent of the total number of votes;
2. ALTUS 29 FIZ – number of votes: 1 409 678. representing 30,01 percent of the votes at the EGM on 5 April 2016 and 11,42 percent of the total number of votes;
3. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK – number of votes : 844 000. representing 17,97 percent of the votes at the EGM on 5 April 2016 and 6,84 percent of the total number of votes;
4. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes : 494 000. representing 10,52 percent of the votes at the EGM on 5 April 2016 and 4,00 percent of the total number of votes;
5. GOVERNMENT OF NORWAY – number of votes : 394 851. representing 8,41 percent of the votes at the EGM on 5 April 2016 and 3,20 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.