

## **CURRENT REPORT No. 40/2018**

### **Date of Report:**

5 May 2018

### **Re:**

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 4 May 2018.

### **Update:**

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes the Extraordinary General Meeting of Emperia Holding S.A. held on 4 May 2018. Shares carrying in aggregate 11 755 097 votes were represented at the Meeting.

1. MAXIMA GRUPE UAB – number of votes: 11 559 259. representing 98,33 percent of the votes at the EGM on 4 May 2018 and 93,66 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.