

CURRENT REPORT No. 41/2012

Date of report:

31 August 2012

Title:

Information on the planned convening of the General Meeting of the Emperia Holding S.A.

News:

The Management Board of Emperia Holding SA informs about the plan of the publication by the end of September 2012 announcing the convening of the General Meeting of Emperia Holding S.A., in which among other things will propose to adopt the resolutions to enable the Management Board to carry out share buyback of Emperia Holding S.A.

Legal basis:

Art. 56(1)(1) of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005.