

CURRENT REPORT No. 41/2013

Date of Report:

6 June 2013

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 4 June 2013.

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 4 June 2013. Shares carrying in aggregate 7 027 393 (seven million twenty-seven thousand three hundred ninety-three) votes were represented at the Meeting.

1. ALTUS Towarzystwo Funduszy Inwestycyjnych – number of votes: 2 421 108. representing 34,45 percent of the votes at the OGM on 4 June 2013 and 16,02 percent of the total number of votes;
2. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 433 437. representing 20,40 percent of the votes at the OGM on 4 June 2013 and 9,48 percent of the total number of votes;
3. AXA Otwarty Fundusz Emerytalny – number of votes : 891 992. representing 12,69 percent of the votes at the OGM on 4 June 2013 and 5,90 percent of the total number of votes;
4. ING OTWARTY FUNDUSZ EMERYTALNY – number of votes : 450 000. representing 6,40 percent of the votes at the OGM on 4 June 2013 and 2,98 percent of the total number of votes;
5. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK – number of votes : 438 546. representing 6,24 percent of the votes at the OGM on 4 June 2013 and 2,90 percent of the total number of votes;
6. LM PARASOL FIO SUBFUNDUSZ AKCJI – number of votes : 384 787. representing 5,48 percent of the votes at the OGM on 4 June 2013 and 2,55 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.