

CURRENT REPORT No. 41/2018

Report date:

17.05.2018

Subject:

Notice on reaching a 100% in the total number of votes at Emperia Holding S.A.'s General Meeting by a shareholder of the Company

Content:

The Management Board of Emperia Holding S.A. announces that on 17 May 2018 it received from MAXIMA GRUPË, UAB, a notification given under Art. 69 (2)(2) in conjunction with Art. 87.5 (1) nad (3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Journal of Laws of 2018, item 512 as amended), submitted by MAXIMA GRUPË, UAB, regarding the reaching a 100% in the total number of votes at Emperia Holding S.A.'s General Meeting.

The content of the received notification included the attachment to this report.

Legal basis:

Art. 70 sec. 1 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introduction of Financial Instruments to an Organised System of Trading and on Public Companies.