

CURRENT REPORT No. 42/2012

Date of report:

12 September 2012

Title:

Notification of the sale of Emperia Holding S.A. shares by Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK

News:

The Management Board of Emperia Holding S.A. informs that on 11 September 2012 received information from Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK with the following contents:

“In accordance with the obligation under article 69 section 1 and section 4 of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (Journal of Laws No. 184, item. 1539) to announce that as a result of the disposal of shares of Emperia Holding S.A. ("Company") located in Lublin, concluded on 5 September 2012, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK ("Aviva OFE") reduced the total number of votes in the Company, less than 5%.

Before the settlement of above-mentioned transactions as at 7 September 2012 Aviva OFE held 758,546 shares of the Company, representing 5.02% of the share capital (issued shares) of the Company and entitled to 758,546 votes at the General Meeting, representing 5.02% of the total number of votes.

After conclusion and settlement of the transactions referred to above, as at 10 September 2012, Aviva OFE held 716,309 shares of the Company, representing 4.74% of share capital (number of issued shares) of the Company and entitled to 716,309 votes at the General Meeting, representing 4.74% of the total number of votes.”

Legal basis:

Art. 70(1) of the Act of Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005.