

CURRENT REPORT 42/2018

Report date:

17.05.2018

Subject:

Notice of Extraordinary General Meeting of Emperia Holding S.A.

Information:

The Management Board of Emperia Holding S.A. calls an Extraordinary General Meeting to be held on 13 June 2018, with the following agenda:

1. Opening of the Extraordinary General Meeting and selection of the Chairperson;
2. Confirmation of the validity of the Extraordinary General Meeting and its ability to adopt resolutions;
3. Approval of the agenda;
4. Adoption of a resolution on return of the Company's shares to document form (repeal of dematerialisation) and removal of the Company's shares from trading on the regulated market operated by Warsaw Stock Exchange;
5. Adoption of a resolution on costs related to the convening and holding of the Extraordinary General Meeting;
6. Closing of the meeting.

The content of the Extraordinary General Meeting notice, including draft resolutions, constitutes an appendix to this report.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies, in connection with § 19 sec. 1 points 1 and 2 the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and the terms for recognising as equivalent information required by the laws of a non-member state.