

## **CURRENT REPORT No. 44/2014**

### **Date of Report:**

9 May 2014

### **Re:**

Recommendation of the Management Board and the Supervisory Board on the dividend for 2013 year.

### **Update:**

The Management Board of Emperia Holding S.A. ("Company") inform, that on 8 May 2014 adopted the resolution and submitted proposals to the Supervisory Board on allocation of generated by the Emperia Holding S.A. in 2013 net profit of PLN 12 176 763,56 for:

- payment of dividend to shareholders in amount of PLN 12 172 131,90 that is PLN 0,90 per share
- Reserve Capital PLN 4 631,66

Management Board proposed that the day of record was set on 13 June 2014 and the dividend payment date on 30 June 2014.

If the Company or its subsidiary to date of the dividend payment will acquire shares of Emperia Holding S.A., amount of profit attributable to these shares will be allocated to reserve capital, thus reducing amount allocated for dividend.

Supervisory Board approved proposal of Management Board.

### **Legal Basis:**

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 in conjunction with §38(1)(11)the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.