

## **CURRENT REPORT No. 44/2015**

### **Date of Report:**

28 April 2015

### **Re:**

Notification on decreasing under 5% in the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A.

### **Update:**

Acting pursuant to Article 69(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text in Journal of Laws of 2013, item 1382), Emperia Holding S.A. ("Issuer") with reference to current report no 43/2015 dated 28 April 2015, hereby notifies that due to redemption of 2 031 547 own shares, Issuer and Elpro Development S.A. (formerly P1 Sp. z o.o.), decreased under 5% of the total number of votes at the General Meeting of Shareholders of Issuer.

Before the above transaction cleared, Issuer held 2 031 547 own shares carrying the right to 2 031 547 (13,383%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 13,383% of the Issuer's share capital. Elpro Development S.A. (formerly P1 Sp. z o.o.) held 579 426 shares carrying the right to 579 426 (3,806%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 3,806% of the Issuer's share capital. Elpro Development S.A. (formerly P1 Sp. z o.o.) and Issuer held a total of 2 610 973 own shares carrying the right to 2 610 973 (17,151%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 17,151% of the Issuer's share capital

After the above transaction cleared, Issuer doesn't hold own shares. Elpro Development S.A. (formerly P1 Sp. z o.o.) hold 579 426 shares carrying the right to 579 426 (4,392%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 4,392% of the Issuer's share capital.

Elpro Development S.A. (formerly P1 Sp. z o.o.) is directly subsidiary of Issuer.

Elpro Development S.A. (formerly P1 Sp. z o.o.) and Issuer are continuing Issuer's share buy back.

There are no individuals referred to under Article 87(1)(3)(c) of the above Act related to the shareholders.

### **Legal Basis:**

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