

## **CURRENT REPORT No. 44/2017**

### **Date of Report:**

30 June 2017

### **Re:**

List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 28 June 2017.

### **Update:**

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 28 June 2017. Shares carrying in aggregate 5 462 774 votes were represented at the Meeting.

1. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 454 003. representing 26,62 percent of the votes at the OGM on 28 June 2017 and 11,78 percent of the total number of votes;
2. ALTUS 29 FIZ – number of votes: 1 409 678. representing 25,81 percent of the votes at the OGM on 28 June 2017 and 11,42 percent of the total number of votes;
3. AXA Otwarty Fundusz Emerytalny – number of votes: 999 036. representing 18,29 percent of the votes at the OGM on 28 June 2017 and 8,09 percent of the total number of votes;
4. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK – number of votes : 794 000. representing 14,53 percent of the votes at the OGM on 28 June 2017 and 6,43 percent of the total number of votes;
5. GOVERNMENT OF NORWAY – number of votes : 354 475. representing 6,49 percent of the votes at the OGM on 28 June 2017 and 2,87 percent of the total number of votes.

### **Legal Basis:**

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.