

CURRENT REPORT No. 46/2012

Date of Report:

8 October 2012

Re:

Notification of exceeding 5% of the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A.

Update:

The Management Board of the Emperia Holding S.A. informs that on 8 October 2012 received announcement from the AXA Otwarty Fundusz Emerytalny with the following contents:

„Powszechnie Towarzystwo Emerytalne AXA acting on behalf of the AXA Otwarty Fundusz Emerytalny, in accordance with the art. 69(1)(1) in connection with art. 87(1)(2) 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 of 2009., No 18 item 1439) (hereinafter referred to as the "Act") informs that:

1. As a result of the acquisition of shares of the Emperia Holding S.A. ("Company") on the Warsaw Stock Exchange on 26 September 2012 share in the share capital and in total number of votes exceeded 5%.

Before to the acquisition of the shares AXA Otwarty Fundusz Emerytalny held 747.546 shares of the Company, representing 4,95% of share capital of the Company and entitled to 747.546 votes at the General Meeting, representing 4,95% of the total number of votes.

After the settlement of transactions concluded on 26 September 2012 AXA Otwarty Fundusz Emerytalny held 775.348 shares of the Company, representing 5,13% of share capital of the Company and entitled to 775.348 votes at the General Meeting, representing 5,13% of the total number of votes.

2. There are no subsidiaries of AXA Otwarty Fundusz Emerytalny, which hold indirectly or directly shares of the Company. ”

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.