

CURRENT REPORT No. 46/2018

Date of Report:

15 June 2018

Re:

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 13 June 2018.

Update:

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes the Extraordinary General Meeting of Emperia Holding S.A. held on 13 June 2018. Shares carrying in aggregate 11.913.790 votes were represented at the Meeting.

1. MAXIMA GRUPE UAB – number of votes: 11 913 790. representing 100 percent of the votes at the EGM on 13 June 2018 and 96,53 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.