

CURRENT REPORT No. 47/2015

Date of Report:

30 April 2015

Re:

Recommendation of the Management Board and the Supervisory Board on the dividend for 2014 year.

Update:

The Management Board of Emperia Holding S.A. ("Company") inform, that on 30 April 2015 adopted the resolution and submitted proposals to the Supervisory Board on allocation of generated by the Emperia Holding S.A. in 2014 net profit of PLN 16 865 380,32 for:

- payment of dividend to shareholders in amount of PLN 16 741 364,36 that is PLN 1,33 per share
- to cover losses from previous years in amount of PLN 871,81
- Reserve Capital PLN 123 144,15

Management Board proposed that the day of record was set on 5 June 2015 and the dividend payment date on 19 June 2015.

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.