

CURRENT REPORT No. 49/2013

Date of Report:

17 June 2013

Re:

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

Update:

Acting pursuant to Article 69(1)(1) in conjunction with Article 87(1)(2) 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 2009, No. 185, item 1439, as subsequently amended), Emperia Holding S.A. ("Issuer") with reference to current report no 48/2013 dated 17 June 2013, hereby notifies that due to block trade of 9.369 shares from Millennium Dom Maklerski S.A by P1 Sp. z o.o. (subsidiary of the Issuer) during main market trading sessions on the Stock Exchange in Warsaw on 17 June 2013, Issuer and P1 Sp. z o.o., exceeded 5% of the total number of votes at the General Meeting of Shareholders of Issuer.

Before the above transaction cleared, Issuer held 620.015 own shares carrying the right to 620.015 (4,102%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 4,102% of the Issuer's share capital. P1 Sp. z o.o. held 134.402 shares carrying the right to 134.402 (0,889%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 0,889% of the Issuer's share capital. P1 Sp. z o.o. and Issuer held a total of 754.417 own shares carrying the right to 754.417 (4,991%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 4,991% of the Issuer's share capital

After the above transaction cleared, Issuer hold 620.015 own shares carrying the right to 620.015 (4,102%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 4,102% of the Issuer's share capital. P1 Sp. z o.o. hold 143.771 shares carrying the right to 143.771 (0,951%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 0,951% of the Issuer's share capital. P1 Sp. z o.o. and Issuer hold a total of 763.786 own shares carrying the right to 763.786 (5,053%) votes at the General Meeting of the Issuer's Shareholders and bought back account for 5,053% of the Issuer's share capital

P1 Sp. z o.o. is directly subsidiary of Issuer.

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