

CURRENT REPORT No. 49/2014

Date of Report:

19 May 2014

Re:

Transformation of subsidiary P1 Sp. z o.o. into a joint stock company Elpro Development S.A.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") informs, that on 19 May 2014 District Court of Lublin-Wschód based in Swidnik, VI Commercial Division of the National Court Register, registered transformation of subsidiary P1 Sp. z o.o. into a joint stock company Elpro Development S.A.

Legal Basis:

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005