

CURRENT REPORT No. 49/2015

Date of Report:

30 April 2015

Re:

Notification from ALTUS TFI S.A. on decrease in the total number of votes at the General Meeting of Shareholders of Emperia Holding S.A

Update:

The Management Board of Emperia Holding S.A. ("Company") on 30 April 2015 received the notice from an investment fund manager operating as a Polish joint-stock company, ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. ("Manager") in which Manager informs that ALTUS 29 Fundusz Inwestycyjny Zamknięty, managed by the Manager, due to completion of a sales transaction of Company's shares, decreased its total number of votes at the General Meeting of Shareholders of Emperia Holding S.A

Change in the total number of votes at the Company is due to completion of a sales transaction of 90 000 Company's shares, which took place on the regulated market on 28 April 2015.

Before the above transaction cleared, the ALTUS 29 Fundusz Inwestycyjny Zamknięty managed by the Manager, held 1 577 262 shares in the Company or 11,96% of the total number of votes at the Company and the same percentage of its share capital. Other investment funds managed by the ALTUS TFI S.A. didn't hold shares of the Company.

After the above transaction cleared, the ALTUS 29 Fundusz Inwestycyjny Zamknięty managed by the Manager, holds 1 487 262 shares in the Company or 11,27% of the total number of votes at the Company and the same percentage of its share capital. Other investment funds managed by the ALTUS TFI S.A. don't hold shares of the Company.

The total number of shares in the Company and the number of votes at the General Meeting of Shareholders of the Company is 13,192,018.

No subsidiaries of the shareholders making the notification hold shares in the Company.

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