

## **CURRENT REPORT No. 49/2018**

### **Date of Report:**

1 July 2018

### **Re:**

Resolution to the coverage of a loss

### **Update:**

The Management Board of Emperia Holding S.A. is inform that on 29 June 2018, Ordinary General Meeting adopted the following Resolution 5, regarding the coverage of a loss:

**Resolution no. 5  
of the Ordinary General Meeting  
of Emperia Holding S.A., based in Warsaw,  
of 29 June 2018  
regarding the coverage of a loss**

"Acting pursuant to art. 395 § 2 point 2 of the Polish Commercial Companies Code and art. 22.1 sub-point (a) of the Articles of Association of Emperia Holding S.A. ("Company"), the Company's Ordinary General Meeting resolves as follows:

§ 1.

The Company's net loss for 2017 of PLN 2 077 555.15 (two million seventy seven thousand five hundred fifty five zlotys and fifteen groszys) will be covered using other comprehensive income generated in 2017 in the amount of PLN 9 323.03 (nine thousand three hundred twenty three zlotys and three groszys) and the remaining amount of PLN 2 068 232.12 (in words: two million sixty eight thousand two hundred thirty two zlotys and twelve groszys) from the reserve capital created from net profit in previous years.

§ 2.

This resolution enters into force on the date it is adopted."

### **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, in conjunction with § 19(2) the Regulation of the Minister of Finance of 29 March 2018 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.