

CURRENT REPORT No. 51/2012

Date of Report:

17 October 2012

Re:

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 11 October 2012.

Update:

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 11 October 2012. Shares carrying in aggregate 6 682 536 (six million six hundred eighty-two thousand five hundred thirty-six) votes were represented at the Meeting.

1. OPOKA VII FIZ – number of votes : 1 510 756. representing 22,61 percent of the votes at the EGM on 11 October 2012 and 9,99 percent of the total number of votes;
2. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes : 1 433 437. representing 21,45 percent of the votes at the EGM on 11 October 2012 and 9,48 percent of the total number of votes;
3. ALTUS 28 FIZ – number of votes : 760 231. representing 11,38 percent of the votes at the EGM on 11 October 2012 and 5,03 percent of the total number of votes;
4. AXA Otwarty Fundusz Emerytalny – number of votes : 717 585. representing 10,74 percent of the votes at the EGM on 11 October 2012 and 4,75 percent of the total number of votes;
5. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes : 600 000. representing 8,98 percent of the votes at the EGM on 11 October 2012 and 3,97 percent of the total number of votes;
6. LEGG MASON Akcji Fundusz Inwestycyjny Otwarty – number of votes : 384 787. representing 5,76 percent of the votes at the EGM on 11 October 2012 and 2,55 percent of the total number of votes;

Legal Basis:

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.