

## **CURRENT REPORT No. 52/2015**

### **Date of Report:**

5 May 2015

### **Re:**

Notice on exceeded 5% of total votes in Emperia Holding S.A.

### **Update:**

The Management Board of Emperia Holding S.A. ("Company") on 5 May 2015 received the notice from Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK („Aviva OFE”) with the following content:

“Acting pursuant to Article 69(1)(4) 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 2013, item 1382) inform, that as a result of acquisition of shares in Emperia Holding S.A. (The "Company") with its registered office in Lublin, concluded on 24 April 2015 and in conjunction with the Company's current report No. 43/2015 of 28 April 2015 on Registration of decreasing of Emperia Holding's share capital, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK („Aviva OFE”) exceeded 5% of total votes in Emperia Holding S.A.

Before the above transaction cleared, on 27 April 2015, the Aviva OFE, held 759.910 shares, carrying the right to 759.910 (4,99%) votes at the General Meeting of the Company's Shareholders and bought back account for 4,99% of the Issuer's share capital.

After the above transaction cleared, on 28 April 2015, the Aviva OFE, held 834.991 shares, carrying the right to 834.991 (6,33%) votes at the General Meeting of the Company's Shareholders and bought back account for 6,33% of the Issuer's share capital.”

### **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