

## **CURRENT REPORT No. 52/2016**

### **Date of Report:**

3 June 2016

### **Re:**

Recommendation of the Management Board and the Supervisory Board on the dividend for 2015 year.

### **Update:**

The Management Board of Emperia Holding S.A. ("Company") inform, that on 3 June 2016 adopted the resolution and submitted proposals to the Supervisory Board on allocation of generated by the Emperia Holding S.A. in 2015 net profit of PLN 25 443 938,77 for:

- to cover losses from previous years in amount of PLN 2 351,34
- Reserve Capital PLN 25 441 587,43

Supervisory Board approved proposal of Management Board.

### **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 of 29 July 2005 in conjunction with §38(1)(7)the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.