

CURRENT REPORT No. 53/2015

Date of Report:

5 May 2015

Re:

Notice on exceeded 10% of total votes in Emperia Holding S.A.

Update:

The Management Board of Emperia Holding S.A. (the "Company") on 5 May 2015 received the notice from IPOPEMA Towarzystwo Funduszy Inwestycyjnych S.A. with the following content:

"Information pursuant to Article 69(1)(1), Article 87(1)(2) and Article 69a (1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies

IPOPEMA Towarzystwo Funduszy Inwestycyjnych S.A. with its seat in Warsaw, („IPOPEMA TFI S.A.”) ul. Próżna 9, 00-107 Warsaw, acting pursuant to Article 69(1)(1), Article 87(1)(2) and Article 69a (1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2013, item 1382 as amended. referred to as the "Act") informs, that in conjunction with the Emperia Holding S.A. current report No. 43/2015 of 28 April 2015, the IPOPEMA TFI S.A obtained the information on registration of decreasing of Emperia Holding's share capital.

In connection with the above, the share held by IPOPEMA 72 FIZ ("Fund") and the shares of investment funds being managed by IPOPEMA TFI S.A. together exceeded 10% of the Emperia Holding's total votes.

Before the above transaction cleared, the Fund, held 1 448 437 shares, carrying the right to 1 448 437 (9,51%) votes at the General Meeting of the Company's Shareholders and bought back account for 9,51% of the Issuer's share capital.

After the above transaction cleared, the Fund, hold 1 448 437 shares, carrying the right to 1 448 437 (10,98%) votes at the General Meeting of the Company's Shareholders and bought back account for 10,98% of the Issuer's share capital.

Before the above transaction cleared, investment funds managed by the IPOPEMA TFI S.A, held 1 458 415 shares, carrying the right to 1 458 415 (9,58%) votes at the General Meeting of the Company's Shareholders and bought back account for 9,58% of the Issuer's share capital.

After the above transaction cleared, investment funds managed by the IPOPEMA TFI S.A., hold 1 458 583 shares, carrying the right to 1 458 583 (11,06%) votes at the General Meeting of the Company's Shareholders and bought back account for 11,06% of the Issuer's share capital.

The IPOPEMA TFI S.A., as a manager of investment funds, may increase or reduce Company's shareholdings, as part of their managed investment funds”

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