

## **CURRENT REPORT No. 54/2015**

### **Date of Report:**

6 May 2015

### **Re:**

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

### **Update:**

The Management Board of Emperia Holding S.A. (the "Company") on 6 May 2015 received the notice from ING Otworthy Fundusz Emerytalny with the following content:

"Acting pursuant to of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2009, No. 185, item 1439 as amended) informs, that on 28 April 2015 ING Otworthy Fundusz Emerytalny ("Fund") obtained the information on registration of decreasing of Emperia Holding's share capital and in conjunction with this Fund exceeded 5% of the Company's total votes.

Before the decreasing of Company's share capital, the Fund, held 755 713 (seven hundred fifty-five thousand seven hundred and thirteen) shares, carrying the right to 755 713 (seven hundred fifty-five thousand seven hundred and thirteen ) (4,96%) votes at the General Meeting of the Company's Shareholders and bought back account for 4,96% of the Issuer's share capital.

On 5 May 2015 the Fund, hold 755 713 (seven hundred fifty-five thousand seven hundred and thirteen) shares, carrying the right to 755 713 (seven hundred fifty-five thousand seven hundred and thirteen) (5,73%) votes at the General Meeting of the Company's Shareholders and bought back account for 5,73% 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.