

CURRENT REPORT No. 57/2012

Date of Report:

14 November 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 13 November 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 Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 13 November 2012. Shares carrying in aggregate 8 555 904 (eight million five hundred fifty-five thousand nine hundred and four) votes were represented at the Meeting.

1. ALTUS 29 FIZ – number of votes : 1 510 756. representing 17,66 percent of the votes at the EGM on 13 November 2012 and 9,99 percent of the total number of votes;
2. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes : 1 433 437. representing 16,75 percent of the votes at the EGM on 13 November 2012 and 9,48 percent of the total number of votes;
3. AXA Otwarty Fundusz Emerytalny – number of votes : 891 992. representing 10,43 percent of the votes at the EGM on 13 November 2012 and 5,90 percent of the total number of votes;
4. ALTUS 28 FIZ – number of votes : 760 231. representing 8,89 percent of the votes at the EGM on 13 November 2012 and 5,03 percent of the total number of votes;
5. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes : 600 000. representing 7,01 percent of the votes at the EGM on 13 November 2012 and 3,97 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.