

## **CURRENT REPORT No. 57/2014**

### **Date of Report:**

6 June 2014

### **Re:**

Resolution to Distribute Dividend.

### **Update:**

The Management Board of Emperia Holding S.A. is pleased to inform that on 5 June 2014, Ordinary General Meeting adopted the following Resolution 5 regarding Dividend distribution:

#### **Resolution 5 of Ordinary General Meeting of Emperia Holding S.A. with its registered office in Lublin of 5 June 2014 regarding Distribution of Profit**

„Pursuant to Article 395 § 2(2) of the Commercial Companies Code and Article 22.1(b) of the Articles of Association of Emperia Holding S.A. (“Company”), the Ordinary General Meeting of the Company hereby resolves as follows:

The Supervisory Board issued a positive opinion about Management Board proposal for distribution of net profit earned by the company Emperia Holding in 2013.

#### §1.

It is resolved that the net profit of Company of PLN 12 176 763,56 (twelve million one hundred seventy-six thousand seven hundred sixty-three and 56/100 zloty) generated in the financial year ending on 31 December 2013 is allocated as follows: PLN 12 172 131,90 (twelve million one hundred seventy-two thousand one hundred thirty-one and 90/100 zloty) be distributed as dividend, representing PLN 0,90 (90/100 zloty) per share, PLN 4 631,66 (four thousand six hundred thirty-one and 66/100 zloty) for reserve capital. If Company until date of dividend payment defined in § 3 of this resolution, will acquire own shares, profit per those shares will be earmarked to reserve capital decreasing thus amount allocated to dividend payment.

#### §2.

All shareholders holding shares as at 13 June 2014 (record date) are entitled to dividend.

#### §3.

The date of dividend payment is set for 30 June 2014.

§4.

This Resolution becomes effective on the date of adoption.”

Number of shares eligible for dividend is 13 495 722.

**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(2) 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.