

CURRENT REPORT No. 59/2010

Date of Report:

20 October 2010

Re:

Extraordinary General Meeting of Shareholders of 13 October 2010 – List of Shareholders.

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 October 2010. Shares carrying in aggregate 13,070,668 (thirteen million seventy thousand six hundred and sixty-eight) votes were represented at the Meeting.

1. AVIVA OFE AVIVA BZ WBK – number of votes: 1.518.210. representing 11.62 percent of the votes at the EGMS on 13 October 2010 and 10.04 percent of the total number of votes;
2. Jarosław Wawerski – number of votes: 1.090.537. representing 8.34 percent of the votes at the EGMS on 13 October 2010 and 7.21 percent of the total number of votes;
3. Artur Kawa – number of votes: 1.000.086. representing 7.65 percent of the votes at the EGMS on 13 October 2010 and 6.62 percent of the total number of votes;
4. PZU Asset Management SA – number of votes: 962.094. representing 7.36 percent of the votes at the EGMS on 13 October 2010 and 6.37 percent of the total number of votes;
5. AXA OFE – number of votes: 717.585. representing 5.49 percent of the votes at the EGMS on 13 October 2010 and 4.75 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.