

## **CURRENT REPORT No. 59/2012**

### **Date of Report:**

26 November 2012

### **Re:**

Notification on decrease in shareholding of Emperia Holding S.A. under 5% by Opoka TFI S.A.

### **Update:**

The Management Board of Emperia Holding S.A. informs, that on 26 November 2012 received the following notification from Opoka Towarzystwo Funduszy Inwestycyjnych S.A.:

„According to the obligation arising under Article 69(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws 2009, No. 185 item 1439 with subsequent amendments), Opoka Towarzystwo Funduszy Inwestycyjnych S.A. informs, that in connection with conclusion on 5 November 2012 agreement on taking over the management of Opoka VII Fundusz Inwestycyjny Zamknięty by ALTUS TFI S.A. from Opoka TFI S.A., share of investment funds managed by Opoka TFI S.A decreased under 5% in the total number of votes at the General Meeting of Shareholders Emperia Holding S.A. (the "Company").

Prior to the transfer of management of Opoka VII Fundusz Inwestycyjny Zamknięty, funds managed by Opoka TFI S.A held a total of 1.510.756 shares of the Company which gives 9,99% of the total number of votes in the Company and in the share capital of the Company.

After the transfer of management of Opoka VII Fundusz Inwestycyjny Zamknięty, funds managed by Opoka TFI S.A. have no shares of the Company. ”

### **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.