

CURRENT REPORT No. 59/2013

Date of Report:

02 July 2013

Re:

Notification of Reduced Number of Votes Held by Company's Shareholder at General Meeting of Emperia Holding S.A. as Percentage of Total Number of Votes

Update:

The Management Board of Emperia Holding S.A. informs that received notice from an investment fund manager operating as a Polish joint-stock company, ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. on reducing the total number of votes at the Company's General Meeting.

In view of the share sale transactions concluded in the regulated market, the investment funds managed by ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. ("Management Company") reduced the number of votes held by them as a percentage of the total number of votes at the Company's General Meeting below 15% and, following subsequent transactions, down by further 2%.

The reduction in the number of votes held by the Management Company as a percentage of the total number of votes at the Company's General Meeting resulted from clearance of transactions of sale in the regulated market on 3 June 2013 and 26 June 2013 of 48,913 and 35,000 shares in the Company, respectively.

Prior to the clearance of the transaction on 3 June 2013, the investment funds managed by the Management Company had held between them 2,311,655 shares in the Company, which had corresponded to 15.29% of the total number of votes at the Company's General Meeting and of shares in the Company's share capital, including ALTUS 29 Closed-End Investment Fund holding 1,709,678 shares in the Company or 11.31% of the total number of votes at the Company's General Meeting and of shares in the Company's share capital.

Following clearance of the transaction of 3 June 2013, the investment funds managed by the Management Company hold between them 2,262,742 shares in the Company, which corresponds to 14.97% of the total number of votes at the Company's General Meeting and of shares in the Company's share capital, including ALTUS 29 Closed-End Investment Fund holding in aggregate 1,709,678 shares in the Company or 11.31% of votes at the Company's General Meeting and of shares in the Company's share capital.

Prior to the clearance of the transaction on 26 June 2013, the investment funds managed by the Management Company had held between them 1,979,678 shares in the Company, which had accounted for 13.10% of the total number of votes at the Company's General Meeting and of shares in the Company's share capital, including ALTUS 29 Closed-End Investment Fund holding 1,709,678 shares in the Company or 11.31% of votes at the Company's General Meeting and of shares in the Company's share capital.

Following clearance of the transaction on 26 June 2013, the investment funds managed by the Management Company hold between them 1,944,678 shares in the Company, which corresponds

to 12.87% of the total number of votes at the Company's General Meeting and of shares in the Company's share capital, including ALTUS 29 Closed-End Investment Fund holding in aggregate 1,709,678 shares in the Company or 11.31% of votes at the Company's General Meeting and of shares in the Company's share capital.

There are no subsidiaries of the Management Company holding shares in the Company and there are no persons referred in Article 87(1)(3)(c) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (Journal of Laws of 2009, No. 185, item 1439, as subsequently amended).

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