

CURRENT REPORT No. 59/2014

Date of Report:

6 June 2014

Re:

List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 5 June 2014.

Update:

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 5 June 2014. Shares carrying in aggregate 4 512 095 (four million five hundred twelve thousand and ninety-five) votes were represented at the Meeting.

1. ALTUS Towarzystwo Funduszy Inwestycyjnych – number of votes: 1 757 889. representing 38,96 percent of the votes at the OGM on 5 June 2014 and 11,63 percent of the total number of votes;
2. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 433 437. representing 31,77 percent of the votes at the OGM on 5 June 2014 and 9,48 percent of the total number of votes;
3. AXA Otwarty Fundusz Emerytalny – number of votes : 891 992. representing 19,77 percent of the votes at the OGM on 5 June 2014 and 5,90 percent of the total number of votes;
4. GREENPOINT WORKERS OF NY LLC – number of votes : 284 756. representing 6,31 percent of the votes at the OGM on 5 June 2014 and 1,88 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.