

CURRENT REPORT 59/2017

Report date:

23.11.2017

Subject:

Notice of Extraordinary General Meeting of Emperia Holding S.A.

Information:

The Management Board of Emperia Holding S.A. calls an Extraordinary General Meeting to be held on 20 December 2017, with the following agenda:

1. Opening of the Extraordinary General Meeting
2. Selection of the Chairperson of the Extraordinary General Meeting
3. Confirmation of the validity of the Extraordinary General Meeting and its ability to adopt resolutions
4. Approval of the agenda
5. Adoption of a resolution on amendment of the Company's Articles of Association
6. Other issues on the agenda.
7. Closing of the Extraordinary General Meeting

The content of the Extraordinary General Meeting notice, including draft resolutions, constitutes an appendix to this report.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offerings and the Terms for Introducing Financial Instruments to Organised Trading and on Public Companies, in connection with § 38 sec. 1 points 1, 2 f the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and the terms for recognising as equivalent information required by the laws of a non-member state.