

CURRENT REPORT 60/2017

Report date:

23.11.2017

Subject:

Management Board recommendation on 2017 profit allocation

Information:

The Management Board of Emperia Holding S.A. ("Company") announces that in connection with having executed an Investment Agreement on 23 November 2017, as referred to in current report 58/2017 of 23 November 2017, the Company's Management Board undertakes not to recommend a dividend payment for 2017.

Legal basis:

Art. 56 sec. 1 point 2 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introduction of Financial Instruments to an Organised System of Trading and on Public Companies, in connection with § 38 sec. 1 point 11 of 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.