

## **CURRENT REPORT 62/2017**

### **Report date:**

1 December 2017

### **Subject:**

Notifications pursuant to art. 19 par. 1 of the Market Abuse Regulation

### **Information:**

The Management Board of Emperia Holding S.A. (“Issuer”) announces that on 1 December 2017 it received notifications pursuant to art. 19 par. 1 of the Market Abuse Regulation from IPOPEMA 72 FIZAN (“Fund”), a person closely associated with Artur Kawa, who is the chairperson of the Issuer’s Supervisory Board, concerning a sale of the Issuer’s shares.

As a result of two transactions executed on 28 and 29 November 2017, the Fund sold a total of 30 042 shares of the Issuer. According to the Issuer’s information, after these transactions the Fund held 1 423 961 shares of the Issuer, which constitutes 11,54% of the Issuer’s share capital and entitles to 1 423 961 votes at the General Meeting, i.e. 11,54% of the total votes at the Issuer’s General Meeting.

### **Legal basis:**

Art. 19 par. 3 of Regulation No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse