

CURRENT REPORT No. 64/2013

Date of Report:

11 July 2013

Re:

Completion of Logistic System Implementation at Stokrotka Chain and Commencement of Work on Stokrotka Chain Franchise System

Update:

The Management Board of Emperia Holding S.A. is pleased to inform that the implementation of a comprehensive logistic system for the Stokrotka chain outlets has been successfully completed. The system relies on a central warehouse located at Teresin near Warsaw and a network of warehouses spread throughout Poland.

The logistic system implementation completed, the Management Board of Stokrotka Sp. z o.o. commenced work on the preparation and implementation of a franchise chain concept to operate under the Stokrotka brand. The solution is aimed at supermarket stores with the total area of at least 400 square meters, including at least 350 square meters of the selling area.

Legal Basis:

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.