

CURRENT REPORT No. 65/2014

Date of Report:

13 June 2014

Re:

Updating information on the dividends payments.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") in reference to the Current Report No. 57/2014 of 6 June 2014 on the Resolution of Ordinary General Meeting of Issuer regarding Distribution of Profit, inform that due to purchase of shares in Issuer by subsidiary Elpro Development (previously P1 Sp. z o.o.), number of shares eligible for dividend has changed. Number of shares eligible for dividend at record date is 13 454 025. The net profit of Issuer generated in the financial year 2013 is allocated as follows: PLN 12 108 622,50 be distributed as dividend and PLN 68 141,06 for reserve capital.

Legal Basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 in conjunction with § 38(2) the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.