

CURRENT REPORT No. 65/2015

Date of Report:

27 May 2015

Re:

Appointment of Entity Authorised to Audit 2015 Financial Statements.

Update:

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that on 27 May 2015, pursuant to Article 14(2)(o) of the Company's Articles of Association, the Supervisory Board appointed ECA Seredyński i Wspólnicy Sp. k. having its registered office in Krakow, Poland, ul. Moniuszki 50, to audit the stand-alone and consolidated financial statements of Emperia Holding S.A. for 2015 and review the interim semi-annual stand-alone and consolidated financial statements of Emperia Holding S.A.

ECA Seredyński i Partnerzy Sp. k. is an entity licensed to audit financial statements no. 3115. The Company relied on the services of the above auditor for auditing its 2010 - 2014 financial statements.

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 § 5(1)(19) 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.