

## **CURRENT REPORT No. 65/2016**

### **Date of Report:**

30 June 2016

### **Re:**

Resolution to Distribution of Profit.

### **Update:**

The Management Board of Emperia Holding S.A. is inform that on 30 June 2016, Ordinary General Meeting adopted the following Resolution 5 regarding distribution of profit:

#### **Resolution 5 of Ordinary General Meeting of Emperia Holding S.A. with its registered office in Lublin of 30 June 2016 regarding Distribution of Profit**

„Pursuant to Article 395 § 2(2) of the Commercial Companies Code and Article 22.1(b) of the Articles of Association of Emperia Holding S.A. (“Company”), the Ordinary General Meeting of the Company hereby resolves as follows:

The Supervisory Board issued a positive opinion about Management Board proposal for distribution of net profit earned by the company Emperia Holding S.A. in 2015.

#### §1.

It is resolved that the net profit of Company of PLN 25 443 938,77 (twenty five million four hundred forty-three thousand and nine hundred thirty eight and 77/100 zloty) generated in the financial year ending on 31 December 2015 is allocated as follows: PLN 2 351,34 (two thousand three hundred fifty-one and 34/100 zloty) to cover losses from previous years, PLN 25 441 587,43 (twenty five million four hundred forty-one thousand and five hundred eighty seven and 43/100 zloty) for reserve capital.

#### §2.

This Resolution becomes effective on the date of adoption.”

### **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(1) (7) 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.