

CURRENT REPORT 65/2017

Report date:

5 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 5 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 30 November and 1 December 2017, the Fund sold a total of 199 584 shares of the Issuer. According to the Issuer’s information, after these transactions the Fund held 1 224 377 shares of the Issuer, which constitutes 9,92% of the Issuer’s share capital and entitles to 1 224 377 votes at the General Meeting, i.e. 9,92% 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