

CURRENT REPORT No. 67/2016

Date of Report:

1 July 2016

Re:

List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 30 June 2016.

Update:

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 30 June 2016. Shares carrying in aggregate 6 549 759 votes were represented at the Meeting.

1. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 454 003. representing 22,20 percent of the votes at the OGM on 30 June 2016 and 11,78 percent of the total number of votes;
2. ALTUS 29 FIZ – number of votes: 1 409 678. representing 21,52 percent of the votes at the OGM on 30 June 2016 and 11,42 percent of the total number of votes;
3. AXA Otwarty Fundusz Emerytalny – number of votes: 977 481. representing 14,92 percent of the votes at the OGM on 30 June 2016 and 7,92 percent of the total number of votes;
4. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK – number of votes : 844 000. representing 12,89 percent of the votes at the OGM on 30 June 2016 and 6,84 percent of the total number of votes;
5. NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY – number of votes : 750 000. representing 11,45 percent of the votes at the OGM on 30 June 2016 and 6,08 percent of the total number of votes;
6. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes : 494 000. representing 7,54 percent of the votes at the OGM on 30 June 2016 and 4,00 percent of the total number of votes;
7. GOVERNMENT OF NORWAY – number of votes : 356 975. representing 5,45 percent of the votes at the OGM on 30 June 2016 and 2,89 percent of the total number of votes;

Legal Basis:

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.