

## **CURRENT REPORT 67/2017**

### **Report date:**

7 December 2017

### **Subject:**

Notification from shareholder on decrease of stake in total votes at Emperia Holding S.A.'s General Meeting

### **Information:**

The Management Board of Emperia Holding S.A. announces that on 7 December 2017 it received a notification from ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. of the following content:

“Acting pursuant to art. 69 sec. 1 point 2) in connection with art. 87 sec. 1 point 2) of the Act on public offerings and the terms for introducing financial instruments to organised trading and on public companies (Polish Journal of Laws of 2005, no. 184, item 1539, as amended), ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. (“ALTUS TFI S.A.”) announces on behalf of funds managed by ALTUS TFI S.A. that funds managed by ALTUS TFI S.A. have decreased their stake in the votes of Emperia Holding S.A. (“Company”) to below 15%.

#### Date and type of event resulting in the change in stake that the notification concerns:

The change in stake in the total number of the Company's votes took place on 1 December 2017 as a result of amendments to the articles of association of Raiffeisen Specjalistyczny Fundusz Inwestycyjny Otwarty Parasol entering into force, pursuant to which Raiffeisen Towarzystwo Funduszy Inwestycyjnych S.A. became the investment fund company managing the Fund.

#### Number of shares held prior to the change in stake and their percentage share in the company's share capital and number of votes attached to these shares and their percentage share in the total number of votes:

Prior to the change in stake, investment funds managed by ALTUS TFI S.A. held a total of 1 914 696 shares of the Company, which constituted 15.51% of the Company's share capital and entitled to 1 914 696 votes, which constituted 15.51% of the Company's total votes.

#### Number of shares currently held and their percentage share in the company's share capital and the number of votes attached to these shares and their percentage share in the total number of votes:

Following the change in stake, investment funds managed by ALTUS TFI S.A. held a total of 1 835 200 shares of the Company, which constituted 14.87% of the Company's share capital and entitled to 1 835 200 votes, which constituted 14.87% of the Company's total votes.

The total number of votes at the Company's General Meeting and the number of the Company's shares is 12 342 027.

The shareholders making this notification have no subsidiaries which hold any of the Company's shares.

There are no persons such as those referred to in art. 87 sec. 1 point 3 letter c of the aforementioned act in relation to the shareholders.”

**Legal basis:**

Art. 70 sec. 1 of the Act of 29 July 2005 on public offerings and the terms for introducing financial instruments to organised trading and on public companies