

CURRENT REPORT 69/2017

Report date:

11 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 11 December 2017 it received notifications pursuant to art. 19 par. 1 of the Market Abuse Regulation from Marta Janicka-Kawa 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 5 December 2017, Marta Janicka-Kawa sold a total of 10 237 shares of the Issuer.

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