

CURRENT REPORT No. 6/2016

Date of Report:

14 January 2016

Re:

Introduction to trading on GPW's main market shares in Emperia Holding S.A.

Update:

Emperia Holding S.A. (the "Issuer") announces that today 4 773 of its ordinary bearer shares, series P, with a nominal value of PLN 1 each, were introduced to trading on the main market.

The introduction of series P shares to trading is part of the Issuer's on-going Management Options Programme. The Issuer announced the terms and deadlines for registration of series P shares by the KDPW and the admission and introduction of series P shares to trading through current reports 156/2015 of 30 December 2015 and 5/2016 of 5 January 2016.

The Issuer announces that, from 30 September 2015, its share capital amounts to PLN 13 240 268 and is divided into 13 240 268 ordinary bearer shares, with a nominal value of PLN 1 each. The total number of votes attached to all of the Issuer's issued shares is 13 240 268.

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 § 5 (1)(9) and § 34(1)(1) 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.