

CURRENT REPORT No. 73/2015

Date of Report:

01 June 2015

Re:

List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Emperia Holding S.A. held on 27 May 2015.

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 27 May 2015. Shares carrying in aggregate 6 039 047 votes were represented at the Meeting.

1. ALTUS Towarzystwo Funduszy Inwestycyjnych – number of votes: 1 449 528. representing 24,00 percent of the votes at the OGM on 27 May 2015 and 10,99 percent of the total number of votes;
2. IPOPEMA 72 FIZ Aktywów Niepublicznych – number of votes: 1 448 437. representing 23,98 percent of the votes at the OGM on 27 May 2015 and 10,98 percent of the total number of votes;
3. AXA Otwarty Fundusz Emerytalny – number of votes: 977 481. representing 16,19 percent of the votes at the OGM on 27 May 2015 and 7,41 percent of the total number of votes;
4. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK – number of votes : 834 991. representing 13,83 percent of the votes at the OGM on 27 May 2015 and 6,33 percent of the total number of votes;
5. ING Otwarty Fundusz Emerytalny – number of votes : 755 713. representing 12,51 percent of the votes at the OGM on 27 May 2015 and 5,73 percent of the total number of votes;
6. Otwarty Fundusz Emerytalny PZU „Złota Jesień” – number of votes : 494 271. representing 8,18 percent of the votes at the OGM on 27 May 2015 and 3,75 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.