

CURRENT REPORT No. 75/2015

Date of Report:

03 June 2015

Re:

Updating information on the dividends payments.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") in reference to the Current Report No. 67/2015 of 27 May 2015 on the Resolution of Ordinary General Meeting of Issuer regarding Distribution of Profit, inform that due to purchase of shares in Issuer by subsidiary Elpro Development, number of shares eligible for dividend has changed. Number of shares eligible for dividend at record date is 12 427 040. The net profit of Issuer generated in the financial year 2014 is allocated as follows: PLN 16 527 963,20 be distributed as dividend and PLN 213 401,16 for reserve capital.

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 § 38(2) 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.