

CURRENT REPORT 7/2018

Report date:

5 March 2018

Subject:

Receiving a lawsuit initiated by Eurocash S.A., based in Komorniki, regarding cancellation of Resolution of the Issuer's Extraordinary General Meeting

Content:

The Management Board of Emperia Holding S.A., based in Warsaw („Issuer”), announces that on 5 March 2018, the District Court in Warsaw, 16th Commercial Division, delivered to Emperia Holding S.A. a copy of a lawsuit initiated by Eurocash S.A., based in Komorniki, regarding cancellation of resolution 2 of the Issuer's Extraordinary General Meeting on 20 December 2017 regarding changes to the Issuer's Articles of Association.

At the same time, the Court gave Emperia Holding S.A. one month to respond to the lawsuit. The Issuer does not agree with Eurocash's arguments specified in the lawsuit and will undertake all legally permitted actions intended to protect the interests of Emperia Holding S.A., including filing a response to the lawsuit within the prescribed deadline.

In the Current Report No. 2/2018 dated 11 January 2018, the Issuer's Management Board has informed about issuing by a District Court in Warsaw, a ruling to secure a claim by Eurocash S.A., to withdraw resolution 2 of the Issuer's Extraordinary General Meeting

Legal basis:

Art. 17 (1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse.