

## **CURRENT REPORT No. 84/2016**

### **Report date:**

30 August 2016

### **Re:**

Decision to launch review of strategic options in support of Emperia Group's further development

### **Information:**

The Management Board of Emperia Holding S.A. ("Management Board") ("Issuer") announces that on 30 August 2016 it made a decision to commence a review of different strategic options supporting further development of Emperia Group's business ("Group"). The Group's retail segment is achieving strong organic growth and is organisationally prepared to further intensify development. According to the Management Board, there is currently exceptional potential on the market for exponential growth in the retail area through acquisitions.

Various strategic options will be contemplated during the review, in particular: search for an investor for the Issuer or an public issue of the Issuer's shares, strategic partnership or change in the Group's structure. The review is intended to select the most favourable way of executing the Group's long-term growth strategy.

No decisions with regard to any specific strategic options have been made so far by the Management Board. The Issuer will disclose publicly information regarding the review's progress in accordance with binding legal regulations.

### **Legal basis:**

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