

CURRENT REPORT No. 91/2011

Date of Report:

7 December 2011

Re:

Resolutions of Extraordinary General Meeting of Emperia Holding S.A. held on 6 December 2011.

Update:

The Management Board of Emperia Holding S.A. is pleased to attach below the wording of the resolutions as adopted at the Extraordinary General Meeting of Shareholders held on 6 December 2011, and information about objections raised to the protocol during the General Meeting, with an indication of which resolutions they related to. The General Meeting departed from consideration of the draft resolutions 3 and 4 of the agenda.

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(1)(7) (9) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognising as equivalent disclosures required under regulations of a non-member state.