

CURRENT REPORT No. 92/2011

Date of Report:

9 December 2011

Re:

List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 6 December 2011.

Update:

The Management Board of Emperia Holding S.A. encloses below a list of shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 6 December 2011. Shares carrying in aggregate 10 258 699 (ten million two hundred fifty-eight thousand six hundred ninety-nine) votes were represented at the Meeting.

1. Jarosław Wawerski – number of votes : 1 097 537. representing 10,70 percent of the votes at the EGM on 6 December 2011 and 7,26 percent of the total number of votes;
2. Artur Kawa – number of votes: 1 004 585. representing 9,79 percent of the votes at the EGM on 6 December 2011 and 6,65 percent of the total number of votes;
3. AVIVA OFE AVIVA BZ WBK – number of votes: 1 000 000. representing 9,75 percent of the votes at the EGM on 6 December 2011 and 6,62 percent of the total number of votes;
4. PZU Asset Managment – number of votes: 998 665. representing 9,73 percent of the votes at the EGM on 6 December 2011 and 6,61 percent of the total number of votes;
5. AXA OFE – number of votes: 717 585. representing 6,99 percent of the votes at the EGM on 6 December 2011 and 4,75 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.