

CURRENT REPORT No. 96/2015

Date of Report:

29 July 2015

Re:

Change of publication date of the Semi-Annual Financial Statement of Emperia Group's and Emperia Holding S.A.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") informs (in reference to the Current Report No. 9/2015 of 28 January 2015) that, publication date of the Semi-Annual Financial Statement of Emperia Group's and Emperia Holding S.A. for first half of 2015 is changed to 28 August 2015.

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 § 103 (2) of 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.