Shareholder and investor information

Empire Company Limited
Head Office:
115 King St.
Stellarton, Nova Scotia
B0K 150
Telephone: (902) 755-4440
Fax: (902) 755-6477
www.empireco.ca

Investor Relations And Inquiries
Shareholders, analysts and investors should direct their financial inquiries or requests to:
Stewart H. Mahoney, CFA
Vice President, Treasury & Investor Relations
E-mail: investor.relations@empireco.ca

Communication regarding investor records, including changes of address or ownership, lost certificates or tax forms, should be directed to the Company’s transfer agent and registrar, CIBC Mellon Trust Company, c/o Canadian Stock Transfer Company Inc.*

Affiliated Company Web Addresses
www.sobeyscorporate.com

Transfer Agent
CIBC Mellon Trust Company
c/o Canadian Stock Transfer Company Inc.*
Investor Correspondence
P.O. Box 700 Station B
Montréal, Québec
H3B 3K3
Telephone: (800) 387-0825
E-mail: inquiries@canstockta.com

*Canadian Stock Transfer Company Inc. is operating the transfer agency business in the name of CIBC Mellon Trust Company for a transitional period.

Multiple Mailings
If you have more than one account, you may receive a separate mailing for each. If this occurs, please contact CIBC Mellon Trust Company, c/o Canadian Stock Transfer Company Inc. at (800) 387-0825 to eliminate the multiple mailings.

Dividend Record And Payment Dates For Fiscal 2014

<table>
<thead>
<tr>
<th>Record Date</th>
<th>Payment Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 15, 2013</td>
<td>July 31, 2013</td>
</tr>
<tr>
<td>October 15, 2013*</td>
<td>October 31, 2013*</td>
</tr>
<tr>
<td>January 15, 2014*</td>
<td>January 31, 2014*</td>
</tr>
<tr>
<td>April 15, 2014*</td>
<td>April 30, 2014*</td>
</tr>
</tbody>
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*Subject to approval by the Board of Directors

Outstanding Shares

<table>
<thead>
<tr>
<th>As of June 27, 2013</th>
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</thead>
<tbody>
<tr>
<td>Non-Voting Class A shares</td>
</tr>
<tr>
<td>Class B common shares, voting</td>
</tr>
</tbody>
</table>

Shareholders’ Annual General Meeting
September 12, 2013, at 11:00 a.m. (ADT)
Empire Studio 7 Cinemas
612 East River Road
New Glasgow, Nova Scotia

Stock Exchange Listing
The Toronto Stock Exchange

Stock Symbol
Non-Voting Class A shares – EMP.A

52-Week Average Daily Trading Volume (TSX: EMP.A)
62.598

Bankers
Bank of Montreal
Bank of Nova Scotia
Bank of Tokyo-Mitsubishi
Canadian Imperial Bank of Commerce
National Bank of Canada
Rabobank
TD Bank Financial Group

Solicitors
Stewart McKelvey
Halifax, Nova Scotia

Auditors
Grant Thornton, LLP
Halifax, Nova Scotia

Thank you

Special thanks to the employees who participated in the annual report photography showing how our business comes to life each and every day.