

CURRENT REPORT No. 105/07

Date of Report:

24 December 2007

Re:

Resignation of Supervisory Board Member

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 § 5(1)(22) of the Regulation of the Minister of Finance of 19 October 2005 on current and periodical disclosures by issuers of securities.

Update:

The Management Board of Emperia Holding S.A. regrets to inform that Mr Wincenty Mura stepped down as a Member of the Supervisory Board as of 3 January 2008. The resignation was for personal reasons.