

CURRENT REPORT No. 56/07

Date of Report:

15 June 2007

Re:

Appointment of New Member of Emperia Holding S.A. Management Board

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. is pleased to inform that as of 15 June 2007 the Supervisory Board appointed Mr Marek Wesołowski, Retail Business Director, as a Member of the Management Board of Emperia. Mr Marek Wesołowski is also a Vice-Chairman of a subsidiary company, Stokrotka Sp. z o.o.

The details regarding the new Member of the Management Board will be disclosed in a separate current report.