

Renata Bronisz-Czyż
Member of Management Board
Personnel Director
Emperia Holding S.A.

Lublin, date: 14 June 2007

Clarification Regarding Number of Shares Held

Please be advised that as at 14 June 2007 I hold 6,300 (six thousand three hundred) shares in Emperia Holding ("Company"). In the statement submitted to the Company on the date of appointment as a Member of the Management Board, that is 24 January 2006, I indicated that I held 4,300 (four thousand three hundred) shares.

I only found out of the actual number of shares held on 5 June 2007 when freezing shares in Emperia Holding S.A., which was a prerequisite for taking part in the general meeting of shareholders scheduled to take place on 15 June 2007.

During my incumbency as a Member of the Management Board of Emperia I did not make any transactions involving the shares in the Company. As I considered the investment in the Company to be a long-term one, I did not monitor closely the number of shares actually held, and the statement on the number of shares held issued on the date of my appointment as a Member of the Management Board was made on an if-memory-serves basis, without checking the balance of the share account.

I deeply regret having made this unintentional and unintended misrepresentation to the shareholders, the Company's corporate bodies and the financial market regulator.

[signature]

Renata Bronisz-Czyż

Distribution:

1. Management Board of Emperia Holding S.A., Lublin
2. Financial Supervision Authority, Warsaw