

## **CURRENT REPORT No. 57/07**

### **Date of Report:**

19 June 2007

### **Re:**

Disclosure Regarding Emperia Holding S.A. Shares Held by Issuer's Management Board Member

### **Legal Basis:**

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.

### **Update:**

The Management Board of Emperia Holding S.A. is pleased to inform that on 19 June 2007 it received a statement (as attached) regarding the issuer's shares held by a Member of the Management Board, Ms Renata Bronisz-Czyż.

### **Enclosure:**

A scanned statement of Ms Renata Bronisz-Czyż, Member of Emperia Holding S.A. Management Board