

## **CURRENT REPORT No. 59/07**

### **Date of Report:**

29 June 2007

### **Re:**

Statement Regarding Application of Corporate Governance Principles

### **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, in conjunction with § 29 of the Regulations of the Warsaw Stock Exchange.

### **Update:**

The Management Board of Emperia Holding S.A. hereby submits a statement regarding the application of the Corporate Governance Principles, as approved and recommended by the Supervisory Board.

The approval of the statement regarding the application of the Corporate Governance Principles will be included in the agenda for the Extraordinary General Meeting of Shareholders to be held on 16 July 2007.

The full wording of the statement is attached to this report.