

## **CURRENT REPORT No. 61/07**

### **Date of Report:**

2 July 2007

### **Re:**

Sale of Real Property by Subsidiary

### **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 subsidiary limited liability company Stokrotka Sp. z o.o. ("Seller") sold a real property located in Mława in ul. Żwirki. The real property was purchased by Capital Part 22 Sp. z o.o. ("Purchaser") in Warsaw, Al. Jana Pawła II.

The real property includes land held in perpetual usufruct and buildings and structures (retail outlet) erected on the land.

The net value of the transaction is PLN 22,880,200. The net book value of the real property as at the date of sale was PLN 9,856,900.

In addition, Stokrotka Sp. z o.o. executed with the Purchaser a lease agreement for the real property sold to continue its current retail operations.