

## **CURRENT REPORT No. 62/07**

### **Date of Report:**

6 July 2007

### **Re:**

Disclosure under Article 160(4) of Act on Trading in Financial Instruments

### **Legal Basis:**

Article 160(4) of Act on Trading in Financial Instruments

### **Update:**

The Management Board of Emperia Holding S.A. (“Company”) has been advised today by Mr Jarosław Wawerski, Vice-Chairman of the Management Board of the Company, about a completed transaction involving the issuer’s shares. On 5 July 2007, Mr Jarosław Wawerski, shareholder of the Company, made a gift of 151,000 (in words: one hundred and fifty-one thousand) shares in Emperia Holding S.A. to his father, Mr Władysław Wawerski.