

CURRENT REPORT No. 68/07

Date of Report:

16 July 2007

Re:

Appointment of Auditor Authorised to Audit Financial Statements for 2007

Legal basis:

Article 56(1)(2) 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 § 5(1)(19) of the Regulation of the Minister of Finance of 19 October 2005 on current and periodical disclosures by issuers of securities.

Update:

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that on 16 July 2007, pursuant to Article 14(2)(o) of the Company's Articles of Association, the Supervisory Board engaged BDO Numerica Sp. z o.o. with its registered office in Warsaw, ul. Postępu 12, to audit the unconsolidated and consolidated financial statements of Emperia Holding S.A. for 2007 and examine the semi-annual unconsolidated and consolidated financial statements of Emperia Holding S.A.

BDO Numerica Sp. z o.o. is an entity authorised to audit financial statement and entered into the list of such entities at no. 523. The Company engaged the above auditor to audit its financial statements for 2006.