

## **CURRENT REPORT No. 70/07**

### **Date of Report:**

18 July 2007

### **Re:**

Appointment of New Member of Emperia Holding S.A. Management Board – Supplementing Details

### **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)(22) of the Regulation of the Minister of Finance of 19 October 2005 on current and periodical disclosures by issuers of securities.

### **Update:**

In supplementation of Current Report no. 69/2007 of 16 July 2007, the Management Board of Emperia Holding S.A. is pleased to inform that the Supervisory Board's resolution to appoint a new member of the Management Board of Emperia Holding S.A. of 16 July 2007 becomes effective on the date the Registry Court registers amendments to the Company's Articles of Association regarding the number of Management Board members adopted by the Ordinary General Meeting of Shareholders of Emperia Holding S.A. on 16 July 2007 (Resolution 19 of the Ordinary General Meeting of Shareholders, §1(2))

The details of the newly appointed Member of the Management Board will be disclosed in a separate current report.