

CURRENT REPORT No. 77/07

Date of Report:

22 August 2007

Re:

Court Registers Resolution of Ordinary General Meeting of Shareholders Regarding Number of Management Board Members

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:

The Management Board of Emperia Holding S.A. is pleased to inform that on 22 August 2007 it received the decision of the Registry Court dated 21 August 2007 regarding the registration of the amendments to the Company's Articles of Association adopted by the Ordinary General Meeting of Shareholders of Emperia Holding S.A. on 16 July 2007 with respect to the number of Management Board members (Resolution of OGMS 19, §1(2)).

In the light of the above, the Resolution of the Supervisory Board on appointment of Mr Grzegorz Wawerski as a new Member of the Management Board of Emperia Holding S.A. dated 16 July 2007 (Current Reports 69 and 70 of 2007) becomes effective as of 21 August 2007.

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