

## **CURRENT REPORT No. 88/07**

### **Date of Report:**

5 October 2007

### **Re:**

Approval of Amendment 2 to Issue Prospectus of Emperia Holding S.A.

### **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. (Emperia) is pleased to inform that on 5 October 2007, the Financial Supervision Commission approved Amendment 2 to Emperia's Issue Prospectus approved by the Financial Supervision Commission on 25 September 2007.