

## **CURRENT REPORT No. 93/07**

### **Date of Report:**

22 October 2007

### **Re:**

Introduction to Trading on the Stock Exchange and Setting the Date of First Quotation

### **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 § 34(2) and (3) 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 the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. resolved by Resolution 820/2007 of 22 October 2007 to:

1. introduce as of 24 October 2007 to stock exchange trading in the main market under the standard procedure 1,500,000 rights to the L series shares, marked PLELDRD00033.
2. list the rights to the L series shares in the continuous listing system under the abbreviated name of EMPERIA-PDA and designation EMPA.

The Management Board of Emperia Holding S.A. is pleased to inform that the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. resolved by Resolution 821/2007 of 22 October 2007 to admit to stock exchange trading in the main market the following Emperia Holding shares:

- 2,085,323 H series shares;
- 4,203,562 I series shares;
- 55,747 J series shares;
- 290,468 K series shares

of the nominal value of PLN 1 each, marked PLELDRD00017

The Management Board of Giełda Papierów Wartościowych w Warszawie S.A. resolved to introduce as of 24 October 2007 the above shares to stock exchange trading in the main market under the standard procedure, providing that the national depository company, Krajowy Depozyt Papierów Wartościowych S.A., registered the shares on 24 October 2007 and marked them as PLELDRD00017.