

## **CURRENT REPORT No. 94/07**

### **Date of Report:**

23 October 2007

### **Re:**

Receipt of Notification Regarding Purchase of Rights to Shares in Emperia Holding S.A. by  
ING Nationale Nederlanden Open Pension Fund

### **Legal Basis:**

Article 70(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. is pleased to inform that on 22 October 2007 it received the following message from ING Nationale Nederlanden OPF:

“Acting pursuant to Article 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 (Official Journal of 23 September 2005, No. 184, item 1539), please be advised that following the purchase of rights to shares in Emperia Holding S.A. (“Company”) cleared on 19 October 2007, ING Nationale Nederlanden Polska Open Pension Fund (“Fund”) acquired 553,884 (five hundred and fifty-three thousand eight hundred and eighty-four) shares in the Company and 260,000 (two hundred and sixty thousand) rights to the Company’s shares.

As a result, upon conversion of the rights to the Company’s shares, the Fund’s interest in the share capital of the Company will stand at 5.51%, and the Fund will hold 813,884 (eight hundred and thirteen thousand eight hundred and eighty-four) votes at the general meeting accounting for 5.51% of the total number of votes.

Prior to purchasing the above rights to shares, the Fund held 553,884 (five hundred and fifty-three thousand eight hundred and eighty-four) shares in the Company representing 4.17% of the total number of votes.”