

CURRENT REPORT No. 99/07

Date of Report:

6 November 2007

Re:

Introduction to Trading on the Warsaw Stock Exchange and Setting Date of First Listing of L Series Shares

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 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 by Resolution 874/2007 of 5 November 2007, the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange) decided to admit to trading as of 8 November 2007 in the main market under standard procedure 1,500,000 L series shares, marked PLELDRD00017, providing the national securities depositary, Krajowy Depozyt Papierów Wartościowych S.A., registers such shares on 8 November 2007 and marks them as PLELDRD00017.