

## **CURRENT REPORT No. 01/08**

### **Date of Report:**

2 January 2008

### **Re:**

Member of Management Board Steps Down

### **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)(21) 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. ("Company") informs that following the receipt of his resignation, the Supervisory Board of Emperia Holding S.A. dismissed Mr Piotr Laskowski as a Member of the Management Board of Emperia Holding S.A. as of 3 January 2008.

At the same time the Management Board of Emperia Holding S.A. informs that Mr Piotr Laskowski has applied for membership of the Supervisory Board of Emperia Holding S.A.