

CURRENT REPORT No. 02/08

Date of Report:

4 January 2008

Re:

Resolutions of Extraordinary General Meeting of Shareholders of 3 January 2008

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 § 39(1)(5) 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. attaches below resolutions adopted at the Extraordinary General Meeting of Shareholders held on 3 January 2008:

**Resolution 1
of 3 January 2008
of Extraordinary General Meeting of Shareholders of EMPERIA HOLDING S.A.
to Dismiss a Member of the Supervisory Board**

“Following Mr Wincenty Mura’s resignation of his Supervisory Board membership as of 3 January 2008, pursuant to Article 385 §1 of the Polish Commercial Companies Code and pursuant to Article 22(1)(f) in conjunction with Article 12(2) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of EMPERIA HOLDING Spółka Akcyjna with its registered office in Lublin, Poland, dismisses Mr Wincenty Mura as a Member of the Supervisory Board as of 3 January 2008.”

**Resolution 2
of 3 January 2008
of Extraordinary General Meeting of Shareholders of EMPERIA HOLDING S.A.
to Appoint a Member of the Supervisory Board**

“Pursuant to Article 385 §1 of the Commercial Companies Code and pursuant to Article 22(1)(f) in conjunction with Article 12(2) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of EMPERIA HOLDING Spółka Akcyjna with its registered office in Lublin, Poland, appoints Mr Piotr Laskowski as a Member of the Supervisory Board as of 3 January 2008.”