

CURRENT REPORT No. 03/08

Date of Report:

4 January 2008

Re:

Appointment of Member of Supervisory Board of Emperia Holding S.A.

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)(22) 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") is pleased to inform that on 3 January 2008 the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. unanimously appointed Mr Piotr Laskowski as a Member of the Supervisory Board.

Mr Piotr Laskowski previously served as a Member of the Company's Management Board. The personal details of the new Member of the Supervisory Board were disclosed to the public in Current Report No. 9 of 15 January 2007.