

CURRENT REPORT No. 04/08

Date of Report:

10 January 2008

Re:

Extraordinary General Meeting of Shareholders of 3 January 2008 – List of Shareholders

Legal Basis:

Article 70(3) 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 attach below a list of shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. held on 3 January 2008.

The shares represented at the Meeting carried in aggregate 4,258,493 (four million two hundred and fifty-eight thousand four hundred and ninety-three) votes.

1. Mr Artur Kawa – number of votes: 1,000,086 representing 23.5 percent of the votes at the EGMS on 3 January 2008 and 6.8 percent of the total number of votes;
2. ING Nationale-Nederlanden Polska OFE – number of votes: 813,884 representing 19.1 percent of the votes at the EGMS on 3 January 2008 and 5.5 percent of the total number of votes;
3. Commercial Union OFE BPH CU WBK – number of votes: 790,000 representing 18.6 percent of the votes at the EGMS on 3 January 2008 and 5.4 percent of the total number of votes;
4. Mr Władysław Wasiński – number of votes: 383,638 representing 9.0 percent of the votes at the EGMS on 3 January 2008 and 2.6 percent of the total number of votes;
5. Mr Anatol Timoszuk – number of votes: 295,200 representing 6.9 percent of the votes at the EGMS on 3 January 2008 and 2.0 percent of the total number of votes;
6. Mr Jerzy Laszewski – number of votes: 277,097 representing 6.5 percent of the votes at the EGMS on 3 January 2008 and 1.9 percent of the total number of votes;
7. Mr Adam Bogusław Lenkiewicz – number of votes: 241,100 representing 5.7 percent of the votes at the EGMS on 3 January 2008 and 1.6 percent of the total number of votes.