

CURRENT REPORT No. 6/08

Date of Report:

30 January 2008

Re:

Increase of Share Capital of Groszek Sp. z o.o. Subsidiary

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)(9) 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 today, that is on 30 January 2008, it has received a decision of 23 January 2008 on the registration of the increased share capital of Groszek Sp. z o.o. limited liability subsidiary ("Company") by the District Court in Lublin.

Following the increase, the Company's share capital comprises 6,606 shares of PLN 500 each, of the aggregate value of PLN 3,303,000.

Emperia Holding SA holds 100% of shares in the share capital of Groszek Sp. z o.o. carrying 100% of votes at the General Meeting of Shareholders.