

CURRENT REPORT No. 7/08

Date of Report:

31 January 2008

Re:

Dates of Interim Reports in 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 § 100(1) and § 87 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 of the dates of disclosure of interim reports in 2008:

Consolidated and non-consolidated annual report for 2007: 29 April 2008

Consolidated semi-annual report for the first half of 2008: 30 September 2008

Consolidated quarterly report for Q4 2007: 29 February 2008

Consolidated quarterly report for Q1 2008: 15 May 2008

Consolidated quarterly report for Q2 2008: 14 August 2008

Consolidated quarterly report for Q3 2008: 13 November 2008

Please be also advised that the consolidated quarterly reports will be accompanied by summary quarterly financial information and the consolidated semi-annual report will be accompanied by the summary semi-annual financial statements.