

CURRENT REPORT No. 8/08

Date of Report:

31 January 2008

Re:

List of Public Disclosures in 2007

Legal Basis:

Article 65(1) 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. attaches below a list of disclosures made in 2007.

Current Reports in 2007:

Current Report No.	Date of Disclosure	Report Title
RB No. 1/2007	2 January 2007	Draft Resolutions of Extraordinary General Meeting of Shareholders to be Held on 10 January 2007
RB No. 2/2007	3 January 2007	Increase of Share Capital of Eldorado S.A. Following Court Registration of H and I Series Shares. Submission of Consolidated Articles of Association
RB No. 3/2007	4 January 2007	Execution of Conditional Share Purchase Agreement with Spółem Tychy Sp. z o.o.
RB No. 4/2007	5 January 2007	Newly Appointed Members of Eldorado S.A. Management Board
RB No. 5/2007	5 January 2007	Purchase of Eldorado S.A. Bonds by Subsidiary
RB No. 6/2007	11 January 2007	Resolution of Extraordinary General Meeting of Shareholders of 10 January 2007
RB No. 7/2007	11 January 2007	Changes in Composition of Eldorado S.A. Supervisory Board
RB No. 8/2007	11 January 2007	Acquisition by Eldorado S.A. of Shares in Infoza Sp. z o.o. from BOS S.A. Subsidiary
RB No. 9/2007	15 January 2007	Appointment of New Member of Eldorado S.A. Management Board
RB No. 10/2007	16 January 2007	Transfer of Shares between Members of Eldorado Group of Companies
RB No. 9/2007 – correction	17 January 2007	Details of Newly Appointed Member of Management Board of Eldorado SA – Report Correction
RB No. 11/2007	17 January 2007	Extraordinary General Meeting of Shareholders – List of Shareholders
RB No. 12/2007	17 January 2007	Details of Newly Appointed Members of Eldorado SA Supervisory Board
RB No. 13/2007	17 January 2007	Transfer of Shares between Members of Eldorado Group of Companies
RB No. 14/2007	18 January 2007	Transfer of Shares between Members of Eldorado Group of Companies
RB No. 15/2007	19 January 2007	Disclosure under Article 160(4) of Act on Trading in Financial Instruments
RB No. 16/2007	24 January 2007	Increased Share Capital of Infinite Sp. z o.o. Subsidiary
RB No. 17/2007	25 January 2007	Disclosure Regarding Changed Distribution of Votes at General Meeting of Shareholders Following Increase of Share Capital of Eldorado S.A.
RB No. 18/2007	25 January 2007	Acquisition of Shares in Subsidiary
RB No. 19/2007	31 January 2007	List of Public Disclosures in 2006
RB No. 20/2007	31 January 2007	Dates of Interim Reports in 2007
RB No. 21/2007	7 February 2007	Registration of Share Capital Increase in Stokrotka Sp. z o.o. Subsidiary
RB No. 22/2007	7 February 2007	Purchase of Eldorado S.A. Bonds by Subsidiary
RB No. 23/2007	28 February 2007	Date and Agenda for Extraordinary General Meeting of Shareholders
RB No. 24/2007	14 March 2007	Draft Resolutions for Extraordinary General Meeting of Shareholders to be Held on 22 March 2007

RB No. 25/2007	22 March 2007	Resolutions of Extraordinary General Meeting of Shareholders of 22 March 2007
RB No. 26/2007	22 March 2007	Adjournment of Extraordinary General Meeting of Shareholders
RB No. 27/2007	26 March 2007	Comments of Management Board of Eldorado S.A. on Resolution 1 of 22 March 2007 of the Extraordinary General Meeting of Shareholders of ELDORADO S.A. on Sale of Organised Part of Enterprise
RB No. 28/2007	29 March 2007	Extraordinary General Meeting of Shareholders of 22 March 2007 – List of Shareholders
RB No. 29/2007	3 April 2007	Eldorado S.A. Effects In-Kind Contribution Comprising Organised Part of Enterprise to Eldorado Spółka z o.o. Subsidiary
RB No. 30/2007	5 April 2007	Resolutions of Extraordinary General Meeting of Shareholders of 4 April 2007
RB No. 31/2007	5 April 2007	Change of Issuer's Business Name from Eldorado Spółka Akcyjna to Emperia Holding Spółka Akcyjna
RB No. 32/2007	7 April 2007	Member of Supervisory Board of Eldorado S.A. (Emperia Holding SA) Steps Down
RB No. 33/2007	11 April 2007	Extraordinary General Meeting of Shareholders of 4 April 2007 – List of Shareholders
RB No. 34/2007	13 April 2007	Registration of Share Capital Increase in Eldorado Sp. z o.o. Subsidiary
RB No. 35/2007	13 April 2007	Office of Competition and Consumer Protection ("UOKiK") Approves Concentration by Acquisition of Spółem Tychy Sp. z o.o. in Tychy
RB No. 36/2007	13 April 2007	Purchase of Eldorado S.A. Bonds by Subsidiary
RB No. 37/2007	27 April 2007	Transfer of Shares between Members of Eldorado Group of Companies
RB No. 38/2007	27 April 2007	Execution of Overdraft Facility Agreement by Eldorado Spółka z o.o. Subsidiary
RB No. 39/2007	10 May 2007	Purchase of Eldorado S.A. Bonds by Subsidiary
RB No. 40/2007	11 May 2007	Court Registration of Amendments to Articles of Association Regarding New Business Name and Registered Address of Eldorado S.A.
RB No. 41/2007	11 May 2007	Increase of Share Capital of Emperia Holding SA Following Registration by Court of J and K Series Shares
RB No. 42/2007	16 May 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary Purchase of Emperia Holding S.A. Bonds by Subsidiary
RB No. 43/2007	17 May 2007	Execution of Conditional Agreement for Purchase of Shares in Centrum Spółka z o.o.
RB No. 44/2007	19 May 2007	Execution of Credit Facility Agreement by BOS S.A. Subsidiary
RB No. 45/2007	24 May 2007	Ordinary General Meeting of Shareholders Date and Agenda
RB No. 46/2007	28 May 2007	Correction of Auditor's Opinion and Report on Consolidated Financial Statements of Eldorado S.A. for 2006
RB No. 47/2007	30 May 2007	Execution of Credit Facility Agreements by BOS S.A. Subsidiary
RB No. 48/2007	30 May 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary.
RB No. 49/2007	31 May 2007	Assessment of Company Standing by Supervisory Board of Emperia Holding S.A.
RB No. 50/2007	1 June 2007	Appointment of New Member to Supervisory Board of Emperia Holding S.A.
RB No. 51/2007	2 June 2007	Execution of Conditional Agreement for Purchase of Shares in Maro-Markety sp. z o.o.
RB No. 52/2007	6 June 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary.
RB No. 53/2007	6 June 2007	Draft Resolutions for Ordinary General Meeting of Shareholders to be Held on 15 June 2007
RB No. 54/2007	14 June 2007	Postponement of General Meeting of Shareholders Date
RB No. 55/2007	15 June 2007	Ordinary General Meeting of Shareholders Date and Agenda
RB No. 56/2007	15 June 2007	Appointment of New Member of Emperia Holding S.A. Management Board
RB No. 57/2007	20 June 2007	Disclosure Regarding Emperia Holding S.A. Shares Held by Issuer's Management Board Member
RB No. 58/2007	27 June 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary.
RB No. 59/2007	29 June 2007	Statement Regarding Application of Corporate Governance Principles
RB No. 60/2007	30 June 2007	Execution of Conditional Share Purchase Agreement
RB No. 61/2007	2 July 2007	Sale of Real Property by Subsidiary
RB No. 62/2007	6 July 2007	Disclosure under Article 160(4) of Act on Trading in Financial Instruments
RB No. 63/2007	6 July 2007	Purchase of Shares in Spółem Tychy Sp. z o.o.
RB No. 64/2007	9 July 2007	Draft Resolutions for Ordinary General Meeting of Shareholders to be Held on 16 July 2007
RB No. 65/2007	11 July 2007	Details of Newly Appointed Member of Management Board of Emperia Holding S.A.
RB No. 66/2007	12 July 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary.
RB No. 67/2007	16 July 2007	Resolutions of Ordinary General Meeting of Shareholders Held on 16 July 2007
RB No. 68/2007	16 July 2007	Appointment of Auditor Authorised to Audit Financial Statements for 2007
RB No. 69/2007	16 July 2007	Appointment of New Member of Emperia Holding S.A. Management Board

RB No. 67/2007 – correction	17 July 2007	Resolutions of Ordinary General Meeting of Shareholders Held on 16 July 2007 – Report Correction
RB No. 70/2007	18 July 2007	Appointment of New Member of Emperia Holding S.A. Management Board – Supplementary Details
RB No. 71/2007	19 July 2007	Ordinary General Meeting of Shareholders of 16 July 2007 – List of Shareholders
RB No. 72/2007	26 July 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary.
RB No. 73/2007	31 July 2007	Office of Competition and Consumer Protection (“UOKiK”) Approves Concentration by Acquisition of Maro Markety Sp. z o.o. in Poznań
RB No. 74/2007	2 August 2007	Disclosure under Article 160(4) of Act on Trading in Financial Instruments
RB No. 75/2007	13 August 2007	Office of Competition and Consumer Protection (“UOKiK”) Approves Concentration by Acquisition of Centrum Sp. z o.o. in Bartoszyce
RB No. 76/2007	22 August 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary.
RB No. 77/2007	22 August 2007	Court Registers Resolution of Ordinary General Meeting of Shareholders Regarding Number of Management Board Members
RB No. 78/2007	4 September 2007	Office of Competition and Consumer Protection (“UOKiK”) Approves Concentration by Acquisition of Alpaga-Xema Sp. z o.o. in Poznań
RB No. 79/2007	10 September 2007	Purchase of Shares in Centrum Spółka z o.o. in Bartoszyce
RB No. 80/2007	12 September 2007	Office of Competition and Consumer Protection (“UOKiK”) Approves Concentration by Acquisition of Sydo Sp. z o.o. in Wrocław
RB No. 81/2007	12 September 2007	Purchase of Shares in Maro Markety Spółka z o.o. in Poznań
RB No. 82/2007	13 September 2007	Execution of Amendments to Credit Facility Agreements Concluded by BOS S.A. Subsidiary
RB No. 83/2007	14 September 2007	Execution of Credit Facility Agreement by Emperia Holding S.A.
RB No. 84/2007	19 September 2007	Purchase of Shares in Centrum Sp. z o.o. and Maro Markety – Supplementary Details to Reports
RB No. 85/2007	20 September 2007	Purchase of Emperia Holding S.A. Bonds by Subsidiary.
RB No. 86/2007	26 September 2007	Approval of Emperia Holding S.A. Share Issue Prospectus
RB No. 87/2007	3 October 2007	Approval of Amendment 1 to Issue Prospectus of Emperia Holding S.A.
RB No. 88/2007	5 October 2007	Approval of Amendment 2 to Issue Prospectus of Emperia Holding S.A.
RB No. 89/2007	10 October 2007	Issue Price of Emperia Holding S.A. Shares Established
RB No. 90/2007	12 October 2007	Conditional Registration of Emperia Holding S.A. Shares at KDPW
RB No. 91/2007	17 October 2007	Allocation of Public Offering Shares
RB No. 92/2007	17 October 2007	Application for Introduction of Securities to Trading on the Stock Exchange
RB No. 93/2007	22 October 2007	Introduction to Trading on the Stock Exchange and Setting the Date of First Quotation
RB No. 94/2007	23 October 2007	Receipt of Notification Regarding Purchase of Rights to Shares in Emperia Holding S.A. by ING Nationale Nederlanden Open Pension Fund
RB No. 95/2007	24 October 2007	Increase of Share Capital of Emperia Holding S.A. Following Court Registration of L Series Shares
RB No. 96/2007	25 October 2007	Purchase of Shares in Joint-Stock Company Euro Sklep S.A. in Bielsko-Biała
RB No. 97/2007	26 October 2007	Receipt of Notification Regarding Purchase of Shares in Emperia Holding S.A. by Commercial Union Open Pension Fund
RB No. 98/2007	31 October 2007	Completion of Share Subscription and Sale
RB No. 99/2007	06 November 2007	Introduction to Trading on the Warsaw Stock Exchange and Setting Date of First Listing of L Series Shares
RB No. 100/2007	13 November 2007	Execution of Agreement for Transfer of Shares in Group’s Subsidiary.
RB No. 101/2007	14 November 2007	Purchase of Shares in Sklepy Polka Sp. z o.o. in Białystok by Groszek Sp. z o.o. Subsidiary
RB No. 102/2007	6 December 2007	Purchase of Shares in Sklepy Polka Sp. z o.o. in Białystok by Groszek Sp. z o.o. Subsidiary
RB No. 103/2007	12 December 2007	Extraordinary General Meeting of Shareholders Date and Agenda
RB No. 104/2007	20 December 2007	Purchase of Shares in Sydo Sp. z o.o. and Alpaga-Xema Sp. z o.o.
RB No. 105/2007	24 December 2007	Purchase of Shares in Retail Services Poland SA in Warsaw
RB No. 106/2007	24 December 2007	Resignation of Supervisory Board Member
		Draft Resolutions of Extraordinary General Meeting of Shareholders to be Held on 3 January 2008

Interim Reports in 2007:

01 March 2007	- Summary Consolidated Quarterly Report for Q4 2006
27 April 2007	- Unconsolidated Annual Report for 2006
	- Consolidated Annual Report for 2006
15 May 2007	- Summary Consolidated Quarterly Report for Q1 2007
28 May 2007	- Consolidated Annual Report for 2006 – Correction

14 August 2007 - Summary Consolidated Quarterly Report for Q2 2007
28 September 2007 - Consolidated Semi-Annual Report for Q1 2007 and Summary Unconsolidated Semi-Annual Report for H1 2007
14 November 2007 - Summary Consolidated Quarterly Report for Q3 2007

All the publicly disclosed reports are available at www.emperia.pl