

## **CURRENT REPORT No. 9/08**

**Date of Report:**

31 January 2008

**Re:**

Disclosure under Article 160(4) of Act on Trading in Financial Instruments

**Legal Basis:**

Article 160(4) of the Act on Trading in Financial Instruments

**Update:**

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that today it has been advised by a Member of the Company's Management Board, Mr Jacek Dudzik, of a transaction involving the issuer's shares. On 25 July, Mr Jacek Dudzik purchased on the Stock Exchange 100 shares at PLN 138.

The value of the transaction is below EUR 5,000.