

CURRENT REPORT No. 19/08

Date of Report:

25 April 2008

Re:

Amended Disclosure Date for 2007 Annual Reports.

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(2) 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. informs of the amended date for disclosure of the consolidated and unconsolidated annual reports for 2007. The above reports will be now disclosed on 5 May 2008 and not on 29 April 2008 as indicated in Current Report No. 7 of 31 January 2008.