

## **CURRENT REPORT No. 31/08**

### **Date of Report:**

11 July 2008

### **Re:**

Appointment of Entity Authorised to Audit 2008 Financial Statements

### **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)(19) 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. ("Company") is pleased to inform that on 11 July 2008, pursuant to Article 14(2)(o) of the Company's Articles of Association, the Supervisory Board appointed a Polish limited liability company BDO Numerica Sp. z o.o. having its registered office in Warsaw, Poland, ul. Postępu 12, to audit the individual and consolidated financial statements of Emperia Holding S.A. for 2008 and review the Company's interim semi-annual individual and consolidated financial statements of Emperia Holding S.A.

BDO Numerica Sp. z o.o. is an entity licensed to audit financial statements no. 523. The Company relied on the services of the above auditor for auditing its 2006 and 2007 financial statements.