

CURRENT REPORT No. 33/08

Date of Report:

14 August 2008

Re:

Correction of Report SA-QSr 2 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.

Update:

The Management Board of Emperia Holding S.A. regrets to inform that a working version of the consolidated profit and loss account for two quarters of 2008 and for Q2 2008 was inserted by mistake in statement SA-QSr 2 2008, including one of the interim presentations of costs developed in the course of consolidation. The net financial result does not change.

Attached is the current and correct version of the consolidated profit and loss account.