

CURRENT REPORT No. 42/08

Date of Report:

16 December 2008

Re:

Application for Introduction of Shares to Stock Exchange Trading.

Legal Basis:

Regulations of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.)

Update:

The Management Board of Emperia Holding S.A. is pleased to inform that on 16 December 2008 an application was filed for introduction to trading on the Warsaw Stock Exchange of 82,144 M series shares and 122,429 N series shares, both designated with code PLELDRD00017. The nominal value of one share is PLN 1.