

## **CURRENT REPORT No. 43/08**

### **Date of Report:**

20 December 2008

### **Re:**

Introduction to Trading on Warsaw Stock Exchange and Setting Date of First Quotation

### **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 § 34(2) and (3) 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. is pleased to inform that the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. resolved by Resolution 961/2008 of 19 December 2008 to introduce to stock exchange trading in the main market the following shares of Emperia Holding:

- 82,144 M series shares,
- 122,429 N series shares,

of the nominal value of PLN 1 each, marked PLELDRD00017

The Management Board of Giełda Papierów Wartościowych w Warszawie S.A. resolved to introduce the above shares to stock exchange trading in the main market under the standard procedure as of 29 December 2008, providing that the national depository company, Krajowy Depozyt Papierów Wartościowych S.A., registered the shares on 29 December 2008 and marked them as PLELDRD00017.