

CURRENT REPORT No. 3/09

Date of Report:

20 January 2009

Re:

Increased Share Capital of Subsidiary Detal Koncept Sp. z o.o.

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)(9) 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 today, it has received a decision of 12 January 2009 regarding the registration by the District Court in Lublin of the increased share capital of its subsidiary limited liability company, Detal Koncept Sp. z o.o. ("Company") by PLN 10,000,000.

Following the registration of the increase, the share capital of the Company is comprised of 28,606 shares of PLN 500 each, totalling PLN 14,303,000.00.

Emperia Holding SA holds 100 percent of the share capital of Detal Koncept Sp. z o.o., carrying 100 percent of votes at the general meeting of shareholders.