

## **CURRENT REPORT No. 4/09**

### **Date of Report:**

28 January 2009

### **Re:**

List of Public Disclosures in 2008

### **Legal Basis:**

Article 65(1) 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. presents a list of disclosures made in 2008.

### **Current Reports in 2008.**

<b>Current Report No.</b>	<b>Date Published</b>	<b>Subject of Report</b>
No. 01/2008	02 January 2008	Member of Management Board Steps Down.
No. 02/2008	04 January 2008	Resolutions of Extraordinary General Meeting of Shareholders of 3 January 2008.
No. 03/2008	04 January 2008	Appointment of Member of Supervisory Board of Emperia Holding S.A.
No. 04/2008	10 January 2008	Extraordinary General Meeting of Shareholders of 3 January 2008 – List of Shareholders.
No. 05/2008	11 January 2008	Disclosure Regarding Non-Application of Certain Principles of Corporate Governance Code by Emperia Holding S.A.
No. 06/2008	30 January 2008	Increase of Share Capital of Groszek Sp. z o.o. Subsidiary.
No. 07/2008	31 January 2008	Dates of Periodic Reports in 2008.
No. 08/2008	31 January 2008	List of Public Disclosures in 2007.
No. 09/2008	31 January 2008	Disclosure under Article 160(4) of Act on Trading in Financial Instruments.
No. 10/2008	07 February 2008	Purchase of Shares in Lewiatan Dolny Śląsk Sp. z o.o.
No. 11/2008	19 February 2008	Increase of Share Capital of Emperia Holding S.A. Following Court Registration of Ł and M Series Shares.
No. 11/2008	21 February 2008	Increase of Share Capital of Emperia Holding S.A. Following Court Registration of Ł and M Series Shares - Report Correction.
No. 12/2008	22 February 2008	Increased Share Capital of Euro Sklep S.A. Subsidiary.
No. 13/2008	28 February 2008	Purchase of Shares in Lewiatan Zachód Sp. z o.o. in Szczecin.
No. 14/2008	29 February 2008	Purchase by Emperia Holding S.A. of Bonds Issued by BOS S.A. Subsidiary.
No. 15/2008	13 March 2008	Execution of Strategic Cooperation Agreement between Lewiatan Holding and Emperia Holding SA.
No. 16/2008	9 April 2008	Execution of Sale Purchase Agreements for Emperia Group Subsidiary.
No. 17/2008	23 April 2008	Increase of Share Capital of Retail Services Poland S.A. Subsidiary.
No. 18/2008	24 April 2008	Purchase of Shares in Lewiatan Orbita Sp. z o.o. in Olsztyn.
No. 19/2008	25 April 2008	Amended Disclosure Date for 2007 Annual Reports.
No. 20/2008	20 May 2008	Disclosure under Article 160(4) of the Act on Trading in Financial Instruments. Appendix to Report 20/2008.
No. 21/2008	28 May 2008	Number of Issuer's Management Board Members Reduced by Supervisory Board of Emperia Holding S.A.
No. 22/2008	04 June 2008	Emperia Holding S.A. General Meeting of Shareholders Date and Agenda.

No. 23/2008	12 June 2008	Increase of Share Capital of Emperia Holding S.A. Following Registration by Court of N Series Shares.
No. 24/2008	12 June 2008	Draft Resolutions for General Meeting of Shareholders to be Held of 26 June 2008.
No. 25/2008	12 June 2008	Assessment of Overall Standing of Emperia Holding S.A. in 2007 Prepared by Supervisory Board of Emperia Holding S.A.
No. 26/2008	12 June 2008	Report of Supervisory Board of Emperia Holding S.A. for 2007 Prepared in Accordance with Good Practices of Public Companies Listed on Warsaw Stock Exchange.
No. 27/2008	27 June 2008	Failure to Apply a Corporate Governance Rule.
No. 28/2008	27 June 2008	Resolutions of Ordinary General Meeting of Shareholders of Emperia Holding S.A. Held on 26 June 2008.
No. 29/2008	27 June 2008	Resolution to Distribute Dividend.
No. 30/2008	03 July 2008	Ordinary General Meeting of Shareholders of 26 June 2008 – List of Shareholders.
No. 31/2008	11 July 2008	Appointment of Entity Authorised to Audit 2008 Financial Statements.
No. 32/2008	11 July 2008	Increase of Share Capital of Elpro Sp. z o.o. Subsidiary.
No. 33/2008	14 August 2008	Correction of Report SA-QSr 2 2008. Appendix to Report 33/2008.
No. 34/2008	19 August 2008	Purchase of Shares in Związek Kupców i Producentów Lewiatan’94 Holding S.A. in Włocławek.
No. 35/2008	29 August 2008	Conditional Increase of Share Capital of Emperia Holding S.A.
No. 36/2008	12 Sept. 2008	Acquisition of Interest in Newly Established Emperia Info Sp. z o.o. in Lublin.
No. 37/2008	22 Oct. 2008	Disclosure under Article 160(4) of the Act on Trading in Financial Instruments.
No. 38/2008	30 Oct. 2008	Execution of Subsidiary Share Transfer Agreement.
No. 39/2008	7 Nov. 2008	Purchase of Shares within Emperia Group of Companies.
No. 40/2008	1 Dec. 2008	Notification of Purchase of Shares in Emperia Holding S.A. by Commercial Union OFE.
No. 41/2008	12 Dec. 2008	Conditional Registration of Shares in Emperia Holding SA by National Securities Depository Company.
No. 42/2008	16 Dec. 2008	Application for Introduction of Shares to Warsaw Stock Exchange Trading.
No. 43/2008	20 Dec. 2008	Introduction to Trading on Warsaw Stock Exchange and Setting Date of First Quotation.

#### **Periodic Reports in 2008:**

29 February 2008	- Consolidated quarterly report for Q4 2007
5 May 2008	- Non-Consolidated Annual Report for 2007
	- Consolidated Annual Report for 2007
15 May 2008	- Summary consolidated quarterly report for Q1 2008
14 August 2008	- Summary consolidated quarterly report for Q2 2008
14 August 2008	- Summary consolidated quarterly report for Q2 2008 – Correction
30 September 2008	- Consolidated semi-annual report for H1 2008 and summary non-consolidated semi-annual report for H1 2008
13 November 2008	- Summary consolidated quarterly report for Q3 2008

The Management Board of Emperia Holding S.A. declares that some of the information contained in the above reports may no longer be current.

All the reports published are available in the offices of Emperia Holding S.A. in Lublin, ul. Długa 5, and on the company’s website [www.emperia.pl](http://www.emperia.pl).