

## **CURRENT REPORT No. 6/09**

### **Date of Report:**

30 January 2009

### **Re:**

Dates of Periodic Reports in 2009

### **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 § 100(1) and § 87 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 of the dates of disclosure of periodic reports in 2009:

Consolidated and non-consolidated annual report for 2008: – 29 April 2009;

Consolidated semi-annual report for H1 2009: 30 September 2009;

Consolidated quarterly report for Q4 2008: 2 March 2009;

Consolidated quarterly report for Q1 2009: 15 May 2009;

Consolidated quarterly report for Q2 2009: 14 August 2009;

Consolidated quarterly report for Q3 2009: 16 November 2009.

Please be also advised that the consolidated quarterly reports will be accompanied by summary quarterly financial information and the consolidated semi-annual report will be accompanied by the summary semi-annual financial statements.