

## **CURRENT REPORT No. 9/09**

### **Date of Report:**

17 March 2009

### **Re:**

Changed Dates of Interim 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 § 103(2) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognising as equivalent disclosures required under provisions of non-member states.

### **Update:**

In connection with the entry into force of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognising as equivalent disclosures required under provisions of non-member states, the Management Board of Emperia Holding S.A. ("Company") provides below the changed dates of disclosure of interim reports in 2009:

Consolidated and non-consolidated annual report for 2008: 30 April 2009;  
Consolidated semi-annual report for H1 2009: 31 August 2009;  
Consolidated quarterly report for Q1 2009: 15 May 2009;  
Consolidated quarterly report for Q3 2009: 16 November 2009.

Pursuant to § 101(2) of the Regulation, in 2009 the Company will not publish a separate interim report for Q2 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.