

## **CURRENT REPORT No. 12/09**

### **Date of Report:**

22 April 2009

### **Re:**

Correction of Report SA-QSr 4 2008

### **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.

### **Update:**

The Management Board of Emperia Holding S.A. ("Emperia") hereby submits a correction of report SA-QSr 4 2008. The report erroneously states the following items in the Consolidated Cash Flow Statement for 2008:

It is:

Profit (loss) on investing activity	(26 349)
Cash from acquired companies	23 240

It should be:

Profit (loss) on investing activity	(9 603)
Cash from acquired companies	6 493

The above items erroneously report debt securities issued as part of the Group by one of the subsidiaries and acquired by another subsidiary taken over by Emperia in 2008. Following the correction, the erroneously reported items were eliminated from the consolidated Cash Flow Statement.

A corrected report SA-QSr 4 2008 will be submitted immediately after the publication of this Current Report.