

CURRENT REPORT No. 15/09

Date of Report:

20 May 2009

Re:

Resignation by Member of Issuer's Supervisory Board

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)(21) 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 regulations of a non-member state.

Update:

The Management Board of Emperia Holding S.A. hereby informs that on 19 May 2009 Mr Zenon Andrzej Mierzejewski resigned as a member of the issuer's Supervisory Board with effect as of 1 July 2009.