

CURRENT REPORT No. 21/09

Date of Report:

23 June 2009

Re:

Appointment of Entity Authorised to Audit 2009 Financial Statements

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)(19) of the Regulation of the Minister of Finance of 19 October 2005 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. ("Company") is pleased to inform that on 23 July 2009, pursuant to Article 14(2)(o) of the Company's Articles of Association, the Supervisory Board appointed a Polish limited liability company, BDO Numerica Sp. z o.o. having its registered office in Warsaw, Poland, ul. Postępu 12, to audit the stand-alone and consolidated financial statements of Emperia Holding S.A. for 2009 and review the interim semi-annual stand-alone and consolidated financial statements of Emperia Holding S.A.

BDO Numerica Sp. z o.o. is an entity licensed to audit financial statements no. 523. The Company relied on the services of the above auditor for auditing its 2006, 2007, and 2008 financial statements.