

## **CURRENT REPORT No. 23/09**

### **Date of Report:**

30 June 2009

### **Re:**

Information on Non-Compliance with a Corporate Governance Rule

### **Legal Basis:**

§ 29(3) of the Regulations of the Warsaw Stock Exchange

### **Update:**

The Management Board of Emperia Holding SA inform that the Company does not apply in part Rule I.1 of the Best Practices of Companies Listed on the Warsaw Stock Exchange:

„(...) enable transmission of the proceedings of the General Meeting of Shareholders on-line, record the proceedings and make the recording available to the public on a website.”

Due to the introduction of reducing operating costs, The Management Board of Emperia Holding S.A. does not provide transmitting and recording of the General Meeting of Shareholders and subsequent publication on the corporate website.