

CURRENT REPORT No. 30/09

Date of Report:

05 August 2009

Re:

Correction of Report SA-RS 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") as a annex hereby submits a correction of Report SA-RS 2008.

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

Information relating to correction of the consolidated report of Emperia Holding Capital Group for 2008.

1. In note No. 1 which pertain tangible fixed assets (page 44) value of fixed assets used on the basis of lease agreements, leases and operating leases as at 31 December 2008 has been underestimated. Values obtained from a new, corrected measurement are presented below:

The figures as presented in report:

TANGIBLE FIXED ASSETS BASED ON RENTAL, LEASING	31 December 2008	31 December 2007
Freehold land		
- <i>right for perpetual usufruct</i>		
Buildings and constructions	92 086	634 456
Equipment and machines	98	1 705
Vehicles	7 496	2 040
Other		338
Total	99 680	638 539
Wright for perpetual usufruct value		

The correct figures:

TANGIBLE FIXED ASSETS BASED ON RENTAL, LEASING	31 December 2008	31 December 2007
Freehold land		
- <i>right for perpetual usufruct</i>		
Buildings and constructions	976 462	634 456
Equipment and machines	282	1 705
Vehicles	26 881	2 040
Other		338
Total	1 003 625	638 539
Wright for perpetual usufruct value		

2. In consolidated report for 2008 in Note 40 "Income and the result for particular segments of business "(page 81) subtotals at the result level were stated erroneously, corrected measurement are presented below:

The figures as presented in report:

The tables below present information regarding the Group's business segments in 2008

	Wholesale	Retail	Other	Consolidation Exclusions	Total
Segment total revenues	4 466 976	1 507 260	78 794	795 912	5 257 118
Segment revenues (from external clients/customers)	3 750 725	1 492 571	13 822		5 257 118
Segment revenues (from other segments)	716 251	14 689	64 972	795 912	
Segment total costs	(4 394 150)	(1 496 480)	(69 274)	(796 693)	(5 163 211)
Result on other operations	31 246	6 542	5 372	41 055	2 105
Result on financial operations	(10 824)	(5 338)	(4 398)	(4 991)	(15 569)
Segment result (gross)	3 771 147	1 493 775	14 796	36 064	80 443
Taxation	(20 888)	(4 040)	(2 899)	(8 171)	(19 656)
Share in financial result entities valued using the equity method			(1 581)		(1 581)
Result	3 750 259	1 489 735	10 316	27 893	59 206

The tables below present information regarding the Group's business segments in 2007:

	Wholesale	Retail	Other	Consolidation Exclusions	Total
Segment total revenues	3 881 731	1 076 968	34 979	568 845	4 424 833
Segment revenues (from external clients/customers)	3 339 332	1 070 049	15 452		4 424 833
Segment revenues (from other segments)	542 399	6 919	19 527	568 845	
Segment total costs	(3 777 556)	(1 069 522)	(27 009)	(569 327)	(4 304 760)
Result on other operations	1 986	15 309	48	1 232	16 111
Result on financial operations	(21 787)	(3 032)	(1 476)	(626)	(25 669)
Segment result (gross)	104 175	7 446	7 970	(9 757)	110 515
Taxation	(16 050)	(4 559)	(907)	582	(22 098)

Result (net)	88 125	2 887	7 063	(9 175)	88 417
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The correct figures

The tables below present information regarding the Group's business segments in 2008

	Wholesale	Retail	Other	Consolidation Exclusions	Total
Segment total revenues	4 466 976	1 507 260	78 794	795 912	5 257 118
Segment revenues (from external clients/customers)	3 750 725	1 492 571	13 822		5 257 118
Segment revenues (from other segments)	716 251	14 689	64 972	795 912	
Segment total costs	(4 394 150)	(1 496 480)	(69 274)	(796 693)	(5 163 211)
Result on other operations	31 246	6 542	5 372	41 055	2 105
Result on financial operations	(10 824)	(5 338)	(4 398)	(4 991)	(15 569)
Segment result (gross)	93 248	11 984	10 494	35 283	80 443
Taxation	(20 888)	(4 040)	(2 899)	(8 171)	(19 656)
Share in financial result entities valued using the equity method			(1 581)		(1 581)
Result	72 360	7 944	6 014	27 112	59 206

The tables below present information regarding the Group's business segments in 2007:

	Wholesale	Retail	Other	Consolidation Exclusions	Total
Segment total revenues	3 881 731	1 076 968	34 979	568 845	4 424 833
Segment revenues (from external clients/customers)	3 339 332	1 070 049	15 452		4 424 833
Segment revenues (from other segments)	542 399	6 919	19 527	568 845	
Segment total costs	(3 777 556)	(1 069 522)	(27 009)	(569 327)	(4 304 760)
Result on other operations	1 986	15 309	48	1 232	16 111
Result on financial operations	(21 787)	(3 032)	(1 476)	(626)	(25 669)
Segment result (gross)	84 374	19 723	6 542	124	110 515
Taxation	(16 050)	(4 559)	(907)	582	(22 098)
Result (net)	68 324	15 164	5 635	706	88 417