

CURRENT REPORT No. 34/09

Date of Report:

3 December 2009

Re:

Appointment of audit committee

Legal Basis:

Rules of the Stock Exchange in Warsaw - § 29. 3.

Update:

The Management Board of Emperia Holding S.A. (“Emperia”) is pleased to inform that Supervisory Board on 3 rd December 2009 in accordance with Article. 86 of the Act on Auditors and their government, operators' certificated for auditing and for public supervision of 7 May 2009 has established among its members, triple person Audit Committee composed as follows:

1. Tomasz Kryzstofiak- Chairman of the Committee,
2. Artur Laskowski – Committee Member,
3. Piotr Długosz – Committee Member.

Board of Emperia Holding SA indicates that through the establishment of the Audit Committee launches application of Part No. 7. III, corporate governance, adopted Resolution No. 12/1170/2007 Council of the Stock Exchange in Warsaw on 4 July 2007.

Chairman of the Audit Committee Mr. Thomas Kryzstofiak meets the criteria for independence and have competence in accounting and finance.