

CURRENT REPORT No. 1/2010

Date of Report:

05 January 2010

Re:

Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Legal Basis:

Art. 160 item 4 of the Act on Trading in Financial Instruments

Update:

Management Board of Emperia Holding S.A. (Company) communicate to the public the content of the notification of transactions of persons with access to confidential information received on 5 January 2010.

Member of the Supervisory Board stated, that on 23 December 2009 he made the following transactions on shares of the Emperia Holding S.A. during the regular session organized by the Stock Exchange in Warsaw:

- purchase of 944 shares at an average price of PLN 83,90 per share
- sale of 944 shares at an average price of PLN 83,23 per share.

Member of the Board in provided notification reserved publication of his personal data.