

CURRENT REPORT No. 2/2010

Date of Report:

27 January 2010 r.

Re:

Dates of Periodic Reports in 2010.

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 § 103(1) of the Regulation of the Minister of Finance of 19 February 2009 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. is pleased to inform of the dates of disclosure of periodic reports in 2010:

Consolidated and non-consolidated annual report for 2009 – 30 April 2010;
Consolidated semi-annual report for H1 2010 – 31 August 2010;
Consolidated quarterly report for Q4 2009 – 1 March 2010;
Consolidated quarterly report for Q1 2010 – 17 May 2010;
Consolidated quarterly report for Q3 2010 – 15 November 2010.

Pursuant to § 101(2) of the Regulation, in 2010 Company will not publish separate interim report for Q2 2010.

Please be also advised that the consolidated quarterly reports summary quarterly financial information and the consolidated accompanied by the summary semi-annual financial statements.