

## **CURRENT REPORT No. 5/2010**

### **Date of Report:**

01 March 2010

### **Re:**

Complemented Information on Convening Extraordinary Meeting of Shareholders of Emperia Holding S.A. on 4 March 2010.

### **Legal Basis:**

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.

### **Update:**

Management Board of Emperia Holding S.A. (Company) in accordance with annotation contained in Current Report No. 4 of 5 February 2010 conveys complement information about Terms and Conditions of Incentive Programme 2010-2012 of issuer. Supplement concerns indicate parameters figures of Financial Objectives under the Motivational Option Financial Component.

Full wording of information contained in Chapter II, § 1 point 11 is as follows:

1. The following Company's Financial Objectives are hereby established for the purposes of option allocation as part of the relevant Options Financial Part:
  - a) the Company attaining in 2010, as verified by the auditor, consolidated diluted net earnings per share of 5,62 zloty for the Option Financial Component in 2010 ("**2010 Option Financial Component**");
  - b) the Company attaining in 2011, as verified by the auditor, consolidated diluted net earnings per share of 6,75 zloty for the Option Financial Component in 2011 ("**2011 Option Financial Component**");
  - c) the Company attaining in 2012, as verified by the auditor, consolidated diluted net earnings per share of 8,10 zloty for the Option Financial Component in 2012 ("**2011 Option Financial Component**");