

CURRENT REPORT No. 19/2010

Date of Report:

22 April 2010

Re:

Choosing Tradis on a goods supplier for PKN Orlen stations.

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:

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that on 22 April 2010 received information that the Management Board of PKN Orlen S.A. passed a resolution approving the selection subsidiary company Tradis as a supplier of goods category, beer, sweets and beverages to stores located on petrol stations of the Group

Start of long-term cooperation is planned for 1 June 2010 and estimated annual sales of approximately 220 million PLN.