



Attachment to the Report No. 20 dated 4 May 2010

Current Reports in 2009:

CURRENT REPORT No.	DATE PUBLISHER	SUBJECT OF REPORT
CURRENT REPORT No 01/2009	5 January 2009	Purchase of Shares in Przedsiębiorstwo Handlowe „Centrum - Społem” Sp. z o.o. in Sanok.
CURRENT REPORT No 02/2009	10 January 2009	Subscription for and Acquisition of Shares in Newly-Established Company Lewiatan Północ Sp. z o.o. in Gdańsk.
CURRENT REPORT No 03/2009	20 January 2009	Increased Share Capital of Subsidiary Detal Koncept Sp. z o.o.
CURRENT REPORT No 04/2009	28 January 2009	List of Public Disclosures in 2008
CURRENT REPORT No 05/2009	28 January 2009	Increased Share Capital of Stokrotka Sp. z o.o. Subsidiary
CURRENT REPORT No 06/2009	30 January 2009	Dates of Periodic Reports in 2009
CURRENT REPORT No 08/2009	12 March 2009	Purchase of Shares in Polish limited liability company Ambra Sp. z o.o. in Czechowice-Dziedzice
CURRENT REPORT No 09/2009	17 March 2009	Changed Dates of Interim Reports in 2009
CURRENT REPORT No 10/2009	01 April 2009	Execution of Credit Facility Agreement by Subsidiary
CURRENT REPORT No 11/2009	10 April 2009	Purchase of Shares in Polish limited liability company Przedsiębiorstwo Handlowe Alfa Sp. z o.o. in Lublin
CURRENT REPORT No 12/2009	22 April 2009	Correction of Report SA-QSr 4 2008
CURRENT REPORT No 13/2009	14 May 2009	Adjustment to Projection of Selected Financial Results for 2009
CURRENT REPORT No 14/2009	19 May 2009	Internal Transfer of Shares within Emperia Group
CURRENT REPORT No 15/2009	20 May 2009	Resignation by Member of Issuer’s Supervisory Board
CURRENT REPORT No 16/2009	08 June 2009	Emperia Holding S.A. Ordinary General Meeting of Shareholders Date and Agenda

CURRENT REPORT No 17/2009	16 June 2009	Assessment of Overall Standing of Emperia Holding (Company and Group) in 2008 Prepared by Supervisory Board of Emperia Holding S.A.
CURRENT REPORT No 18/2009	16 June 2009	Report on Operations of Supervisory Board of Emperia Holding S.A. in 2008 Pursuant to Good Practices of Public Companies Listed on Stock Exchange in Warsaw and Opinion on Distribution of Dividend.
CURRENT REPORT No 19/2009	16 June 2009	Sale of Real Property by Subsidiary
CURRENT REPORT No 20/2009	16 June 2009	Draft Resolutions for Ordinary General Meeting of Shareholders to be Held of 30 June 2009
CURRENT REPORT No 21/2009	23 June 2009	Appointment of Entity Authorised to Audit 2009 Financial Statements
CURRENT REPORT No 22/2009	26 June 2009	The sale of shares in the Arsenal Sp. z o.o. Subsidiary
CURRENT REPORT No 23/2009	30 June 2009	Information on Non-Compliance with a Corporate Governance Rule
CURRENT REPORT No 24/2009	1 July 2009	Resolutions of Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 30 June 2009
CURRENT REPORT No 25/2009	1 July 2009	Resolution to Distribute Dividend
CURRENT REPORT No 26/2009	1 July 2009	Finish of the process of integrating the largest distribution companies
CURRENT REPORT No 27/2009	3 July 2009	Execution of annexe to Credit Facility Agreement by Subsidiary
CURRENT REPORT No 28/2009	7 July 2009	Ordinary General Meeting of Shareholders of 30 June 2009 – List of Shareholders
CURRENT REPORT No 29/2009	9 July 2009	Appointment of Member to Supervisory Board of Emperia Holding S.A. - additional informations
CURRENT REPORT No 30/2009	5 August 2009	Correction of Report SA-RS 2008
CURRENT REPORT No 31/2009	10 August 2009	Execution of annexe to Credit Facility Agreement by Subsidiary
CURRENT REPORT No 32/2009	4 September 2009	Notification of sale of shares in Emperia Holding S.A. by ING Otworthy Fundusz Emerytalny
CURRENT REPORT No 33/2009	30 October 2009	Execution of Credit Facility Agreement by Subsidiary
CURRENT REPORT No 34/2009	3 December 2009	Appointment of audit committee

Periodic Reports in 2009:

2 March 2009 - Consolidated quarterly report for Q4 2008

22 April 2009	- Consolidated quarterly report for Q4 2008 - Correction
30 April 2009	- Non-Consolidated Annual Report for 2008 - Consolidated Annual Report for 2008
15 May 2009	- Summary consolidated quarterly report for Q1 2009
5 August 2009	- Consolidated Annual Report for 2008. - Correction
31 August 2009	- Consolidated semi-annual report for H1 2009 and summary non-consolidated semiannual report for H1 2009
16 November 2009	- Summary consolidated quarterly report for Q3 2009

The Management Board of Emperia Holding S.A. declares that some of the information contained in the above reports may no longer be current.

All the reports published are available in the accounts department of Emperia Holding S.A. in Lublin, ul. Długa 5, and on the company's website www.emperia.pl.