

CURRENT REPORT No. 22/2010

Date of Report:

25 May 2010

Re:

Notification of purchase of shares in Emperia Holding S.A. by PZU Asset Management SA.

Legal Basis:

Article 70(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. informs that it received the following notification from PZU Asset Management SA on 24 May 2010:

„PZU Asset Management SA with its registered seat in Warsaw, Al. Jana Pawła II 24 kindly informs, that by the conclusion on 18 May 2010, purchase on the regulated market 2.638 shares of the company Emperia Holding SA ("Company") to investment portfolios of our clients share in the total number of votes in the Company exceeded 5%.

Number of shares held before the change of share:	755,015
Percentage share capital of the Company:	4.995%
Number of votes of shares:	755,015
Percentage of the total number of votes:	4.995%
Number of shares held after the change of share:	757,653
Percentage share capital of the Company:	5.013%
Number of votes of shares:	757,653
Percentage of the total number of votes:	5.013%”