

## **CURRENT REPORT No. 23/2010**

### **Date of Report:**

27 May 2010

### **Re:**

Recommendation of The Management Board of Emperia Holding S.A. on the payment of dividend for the year 2009.

### **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 § 38(1)(11) and 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. informs that in a resolution of 26 May 2010 decided to recommend to the Ordinary General Meeting of Shareholders of the Company's dividend payment of 13,905,948.12 PLN, which gives 0.92 PLN per share.

Recommendation of Dividend received a positive opinion of the Supervisory Board of Emperia on 27 May 2010.