

CURRENT REPORT No. 25/2010

Date of Report:

31 May 2010

Re:

Application for Introduction to Trading on the Warsaw Stock Exchange of Ł Series Shares of Emperia Holding S.A.

Legal Basis:

Regulations of Giełda Papierów Wartościowych w Warszawie S.A.

Update:

The Management Board of Emperia Holding S.A. is pleased to inform that on 31 May 2010 was filed application for introduction to trading on Stock Exchange in Warsaw 140.388 Ł Series Shares. Nominal value of each is PLN 1, shares are marked PLELDRD00017.