

## **CURRENT REPORT No. 26/2010**

### **Date of Report:**

8 June 2010

### **Re:**

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

### **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 § 34(1)(2)(3) 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 SA (Company) is pleased to inform that by Resolution 540/2010 of 8 June 2010 the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. decided to admit to trading in the main market 140.388 Ł Series Shares of Company on nominal value PLN 1 each, marked PLELDRD00017.

The Management Board of Giełda Papierów Wartościowych w Warszawie S.A. decided to admit to trading as of 14 June 2010 in the main market under standard procedure above-mentioned shares provided an registration by National Securities Depository S.A. on 14 June 2010 of this shares and marked PLELDRD00017.