

CURRENT REPORT No. 33/2010

Date of Report:

03 July 2010

Re:

Appointment of Entity Authorised to Audit 2010 Financial Statements

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 § 5(1)(19) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.

Update:

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that on 2 July 2010, pursuant to Article 14(2)(o) of the Company's Articles of Association, the Supervisory Board appointed a Polish limited liability company, ECA Seredyński i Partnerzy having its registered office in Krakow, Poland, ul. Praska 6/5, to audit the stand-alone and consolidated financial statements of Emperia Holding S.A. for 2010 and review the interim semi-annual stand-alone and consolidated financial statements of Emperia Holding S.A.

ECA Seredyński i Partnerzy Sp. z o.o. is an entity licensed to audit financial statements no. 3115. The Company did not rely on the services of the above auditor yet.