

CURRENT REPORT No. 02/2012

Date of Report:

5 January 2012

Re:

Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments.

Update:

Management Board of Emperia Holding S.A. (Company) conveys to the public of the notification about transactions of persons which have access to confidential information, received on 5 January 2012 .

Conveyed notification inform that the Member of Supervisory Board on 30 December 2011 during the regular session organized by the Stock Exchange in Warsaw purchased 800 shares of Emperia Holding SA at an average price of PLN 111,48 per share.

Member of Management Board in conveyed notification reserved publication of his personal data.

Legal Basis:

Art. 160 item 4 of the Act on Trading in Financial Instruments.