

CURRENT REPORT No. 4/2011

Date of Report:

4 January 2011

Re:

Changes in functions of Vice- Chairman of Management Board of Emperia Holding SA carried out in subsidiaries.

Update:

The Management Board of Emperia Holding S.A., in reference to Current Report 52/2010, informs that from 1 January 2011 Mr. Jarosław Wawerski will remain as Chairman of the Management Board of Tradis Sp. z o. o. based in Lublin (the "Company"). Mr Jaroslaw Wawerski withdrew a previously submitted resignation as Chairman of the Management Board of Company and Meeting of Shareholders repealed the resolution setting up Mr. Dariusz Kalinowski for the Member of Management Board of Company.

Mr. Jarosław Wawerski is responsible for the Company until the completion of the connection and transfer to the Eurocash Group.

Dariusz Kalinowski serves as Member of the Management Board of the Company.

Legal Basis:

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.