

CURRENT REPORT No. 5/2011

Date of Report:

10 January 2011

Re:

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

Update:

The Management Board of Emperia Holding S.A. (Company) communicate to the public the content of the notification of transactions of persons with access to confidential information received on 9 January 2011.

Member of the Supervisory Board stated, that from 4 January 2011 to 7 January 2011 he purchased 6 000 shares of the Emperia Holding S.A. at an average price of PLN 100.30 per share, during the regular session organized by the Stock Exchange in Warsaw:

Member of the Board in provided notification reserved publication of his personal data.

Legal Basis:

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