

Attachment to the Report No 5/2012 dated 27 January 2012

Current Reports in 2011:

Current Report No. 1/2011 - 3 January 2011 - Equity Investment Agreement between Emperia Holding S.A. and Eurocash S.A. – Disclosure of Delayed Confidential Information

Current Report No. 2/2011 - 3 January 2011 – Discontinue the proposed division of the Emperia Holding S.A.

Current Report No. 3/2011 - 3 January 2011 – Correction of financial results projection Capital Group Emperia Holding S.A. for the year 2010 and the appeal of forecasts for the years 2011 - 2012 in connection with the investment agreement between Emperia Holding S.A. a Eurocash S.A.

Current Report No. 4/2011 - 4 January 2011 - Changes in functions of Vice- Chairman of Management Board of Emperia Holding SA carried out in subsidiaries

Current Report No. 5/2011 - 10 January 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 6/2011 - 11 January 2011 - Implementation of the share buy back Programme

Current Report No. 7/2011 - 14 January 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 8/2011 - 14 January 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 9/2011 - 17 January 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 10/2011 - 17 January 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 11/2011 - 18 January 2011 - Implementation of the share buy back Programme

Current Report No. 12/2011 - 20 January 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 13/2011 - 24 January 2011 - Implementation of the share buy back Programme

Current Report No. 14/2011 - 27 January 2011 - Dates of Periodic Reports in 2011

Current Report No. 15/2011 - 27 January 2011 - List of Public Disclosures in 2010; Attached to report

Current Report No. 16/2011 - 7 February 2011 - Notification of sale of shares in Emperia Holding S.A. by Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK

Current Report No. 17/2011 - 10 February 2011 - Implementation of the share buy back Programme

Current Report No. 18/2011 - 21 February 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 19/2011 - 1 March 2011 - Execution of annexe to Credit Facility Agreement by Subsidiary

Current Report No. 20/2011 - 1 March 2011 - Correction of financial results forecasts of Emperia Holding Capital Group for 2010

Current Report No. 21/2011 - 18 March 2011 - Acquisition of assets of significant value by subsidiary EMP Investment Limited

Current Report No. 21/2011 - 18 March 2011 – Acquisition of assets of significant value by subsidiary EMP Investment Limited – correction to report

Current Report No. 22/2011 - 21 March 2011 - Execution of annexe to Credit Facility Agreement by Subsidiary

Current Report No. 23/2011 - 29 March 2011- Execution of annexe to Credit Facility Agreement by Subsidiary

Current Report No. 24/2011 - 29 March 2011 - Making subscription on investment certificates issued by IPOPEMA 55 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych by subsidiary EMP Investment Limited

Current Report No. 25/2011 - 31 March 2011 - Changing the publication date of the financial forecasts of Emperia Holding Capital Group

Current Report No. 26/2011 - 31 March 2011 - Implementation of the share buy back Programme

Current Report No. 27/2011 - 1 April 2011 - Resolution of the Management Board Emperia Holding S.A. on extending the duration of "Share buy back program of Emperia Holding S.A."

Current Report No. 28/2011 - 6 April 2011 - Acquisition of investment certificates issued by IPOPEMA 55 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych by subsidiary EMP Investment Limited

Current Report No. 29/2011 - 2 May 2011 - Correction of financial results forecasts of Emperia Holding Capital Group for 2010

Current Report No. 30/2011 - 2 June 2011 - Convening the Ordinary General Meeting of Shareholders of Emperia Holding S.A. ; Attachment to report

Current Report No. 31/2011 - 16 June 2011 - Implementation of the share buy back Programme.

Current Report No. 32/2011 - 20 June 2011 - Resolution of Management Board of Emperia Holding S.A. to start a process aiming to sell companies operating in the retail segment.

Current Report No. 33/2011 - 29 June 2011 - Making a contribution in kind by Emperia Holding S.A. and subsidiary Stokrotka Sp. o.o. in exchange for shares in the subsidiary Projekt Elpro 1 Sp. o.o.

Current Report No. 34/2011 - 30 June 2011 – Resolutions of Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 29 June 2011.

Current Report No. 35/2011 - 30 June 2011 - Resolution to Distribute Dividend

Current Report No. 36/2011 - 30 June 2011 - Appointment of Supervisory Board Members of Emperia Holding SA for a new cadence

Current Report No. 37/2011 - 30 June 2011 - Appointment of Entity Authorised to Audit 2011 Financial Statements

Current Report No. 38/2011 - 1 July 2011- Investment Agreement between Eurocash S.A. ("Eurocash") and Emperia Holding S.A. ("Emperia") of 21 December 2010 ("Investment Agreement")

Current Report No. 39/2011 - 5 July 2011 - List of Shareholders holding at least 5 percent of votes at the Ordinary General Meeting of Shareholders of Emperia Holding S.A. held on 29 June 2011.

Current Report No. 40/2011 - 7 July 2011 - Transaction of transfer shares within the Emperia Holding Capital Group.

Current Report No. 41/2011 - 7 July 2011 – Amendments to Investment Agreement between Emperia Holding S.A. and Eurocash S.A. in connection with transaction of transfer shares to P1 Sp. z o.o..

Current Report No. 42/2011 - 12 July 2011 - Implementation of the share buy back Programme.

Current Report No. 43/2011 - 12 July 2011 - Investment Agreement between Eurocash S.A. ("Eurocash") and Emperia Holding S.A. ("Emperia") of 21 December 2010 ("Investment Agreement").

Current Report No. 44/2011 - 16 July 2011 - Investment Agreement between Eurocash S.A. ("Eurocash") and Emperia Holding S.A. ("Emperia") of 21 December 2010 ("Investment Agreement").

Current Report No. 45/2011 - 19 July 2011 - Resolution of the Supervisory Board of Emperia Holding S.A. on the share buyback.

Current Report No. 46/2011 - 3 August 2011 – Implementation of the share buy back Programme

Current Report No. 47/2011 - 9 August 2011 - Statement of withdrawal from the Investment Agreement between Eurocash S.A. ("Eurocash") and Emperia Holding S.A. ("Emperia") of 21 December 2010 ("Investment Agreement").

Current Report No. 48/2011 - 9 August 2011 - Changes in composition of the Management Board of subsidiary Tradis Sp. z o.o..

Current Report No. 49/2011 - 12 August 2011 - Transaction of transfer shares within the Emperia Holding Capital Group.

Current Report No. 50/2011 - 16 August 2011 - Changes in implementation of the “Emperia Holding S.A. share buy back programme”.

Current Report No. 51/2011 - 17 August 2011 - Implementation of the share buy back Programme.

Current Report No. 52/2011 - 19 August 2011 - Implementation of the share buy back Programme.

Current Report No. 53/2011 - 23 August 2011 - Implementation of the share buy back Programme.

Current Report No. 54/2011 - 25 August 2011 - Implementation of the share buy back Programme.

Current Report No. 55/2011 - 26 August 2011 - Making subscription on investment certificates issued by IPOPEMA 55 Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych by subsidiary EMP Investment Limited

Current Report No. 56/2011 - 1 September 2011 - Decision of the Management Board of Emperia Holding S.A. to approval and start process of distribution of the Information Memorandum relating to the sale process of retail segment of the Capital Group.

Current Report No. 57/2011 - 6 September 2011 - Implementation of the share buy back Programme.

Current Report No. 58/2011 - 7 September 2011 – Signing of Letter of Intent with Nadwiślanka S.A. with seat in Toruń concerning the acquisition of wholesale operations.

Current Report No. 59/2011 – 8 September 2011 - Convening the Ordinary General Meeting of Shareholders of Emperia Holding S.A. ; Attachment to report

Current Report No. 60/2011 - 12 September 2011 - The arbitration proceedings between Emperia Holding S.A. and P1 Sp. z o. o. and Eurocash S.A.

Current Report No. 61/2011 – 13 September 2011 - Implementation of the share buy back Programme

Current Report No. 62/2011 - 16 September 2011 - Canceling of the Extraordinary General Meeting of Shareholders of Emperia Holding S.A.

Current Report No. 63/2011 - 20 September 2011 - Implementation of the share buy back Programme

Current Report No. 64/2011 - 20 September 2011 - Receipt of decision of District Court in Lublin on securing claims arising from Investment Agreement concluded between Emperia Holding S.A. and Eurocash S.A.

Current Report No. 65/2011 - 29 September 2011 - Resolution of the Management Board Emperia Holding S.A. on extending the duration of "Share buy back program of Emperia Holding S.A."

Current Report No. 66/2011 - 30 September 2011 - Implementation of the share buy back Programme

Current Report No. 67/2011 - 4 October 2011 - Selection of potential investors admitted to next stage of selling process of the companies operating in the retail segment ("Retail Companies")

Current Report No. 68/2011 - 5 October 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 69/2011 - 12 October 2011 - Implementation of the share buy back Programme

Current Report No. 70/2011 - 13 October 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 71/2011 - 19 October 2011 - Resolution of the Supervisory Board of Emperia Holding S.A. on change in the share buy back Programme

Current Report No. 72/2011 - 19 October 2011 - Implementation of the share buy back Programme

Current Report No. 73/2011 - 19 October 2011 - Resolution of the Board Emperia Holding SA on the adoption of the second share buy back program.

Current Report No. 74/2011 - 20 October 2011 - Changes in implementation of the “Emperia Holding S.A. second share buy back programme”

Current Report No. 75/2011 - 24 October 2011 - Implementation and completion of the share buy back Programme

Current Report No. 76/2011 - 26 October 2011 - Projected Financial Results

Current Report No. 77/2011 - 26 October 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 78/2011 - 2 November 2011 - Implementation of the second share buy back Programme

Current Report No. 79/2011 - 10 November 2011 - Implementation of the second share buy back Programme

Current Report No. 80/2011 - 10 November 2011 - Convening the Extraordinary General Meeting of Shareholders of Emperia Holding S.A.; Attachment to report

Current Report No. 81/2011 - 14 November 2011 - Information on the process aimed at selling companies operating in the retail segment("Retail Company")

Current Report No. 82/2011 - 15 November 2011 - Extension of information concerning results on continuing operations for three quarters 2011

Current Report No. 83/2011 - 21 November 2011 - Implementation of the second share buy back Programme

Current Report No. 84/2011 - 25 November 2011 - The consent of the Office of Competition and Consumer Protection to acquisition wholesale operations of Nadwiślanka S.A. by subsidiary Tradis Sp. z o.o.

Current Report No. 85/2011 - 30 November 2011 - Implementation of the second share buy back Programme

Current Report No. 86/2011 - 2 December 2011 - Draft resolutions submitted by shareholder to Extraordinary General Meeting of Emperia Holding S.A. to be held of 6 December 2011; Attachment to report

Current Report No. 87/2011 - 5 December 2011 - The answer to the questions of Association of Individual Investors on the draft resolutions submitted at the EGM Emperia Holding SA., which be held on 6 December 2011

Current Report No. 88/2011 - 5 December 2011 - Draft resolutions submitted by shareholder to Extraordinary General Meeting of Emperia Holding S.A. to be held of 6 December 2011; Attachment to report

Current Report No. 89/2011 - 5 December 2011 - Draft resolutions submitted by shareholder to Extraordinary General Meeting of Emperia Holding S.A. to be held of 6 December 2011; Attachment to report

Current Report No. 90/2011 - 7 December 2011 - Implementation of the second share buy back Programme

Current Report No. 91/2011 - 7 December 2011 - Resolutions of Extraordinary General Meeting of Emperia Holding S.A. held on 6 December 2011; Attachment to report

Current Report No. 92/2011 - 9 December 2011 - List of Shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Emperia Holding S.A. held on 6 December 2011

Current Report No. 93/2011 - 14 December 2011 - Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments

Current Report No. 94/2011 - 14 December 2011 - Dismissal of complaint of Emperia Holding S.A. and P1 Sp. z o.o. on decision on securing the shares and interests in connection with actions Eurocash S.A

Current Report No. 95/2011 - 21 December 2011 - The signing of the Settlement and amendments to the Investment Agreement concluded between Eurocash S.A. and Emperia Holding S.A. – material agreement

Current Report No. 96/2011 - 21 December 2011 - The appeal of forecasts for the years 2011 - 2012 in connection with the signing of the Settlement and amendments to the Investment Agreement concluded between Emperia Holding S.A. and Eurocash S.A.

Current Report No. 97/2011 - 21 December 2011 - Signing of the Distribution Agreement and the Commission Contract between Tradis Sp. z.o.o. and Stokrotka Sp. z o.o.

Current Report No. 98/2011 - 23 December 2011 - Implementation of the second share buy back Programme