

CURRENT REPORT No. 5/2012

Date of Report:

27 January 2012

Re:

List of Public Disclosures in 2011

Update:

The Management Board of Emperia Holding S.A. in attached presents a list of disclosures made in 2011.

Legal Basis:

Article 65(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of 29 July 2005.