

CURRENT REPORT No. 6/2012

Date of Report:

31 January 2012

Re:

Dates of Periodic Reports in 2012.

Update:

The Management Board of Emperia Holding S.A. is pleased to inform of the dates of disclosure of periodic reports in 2012:

Non-consolidated annual report for 2011 – 15 March 2012
Consolidated annual report for 2011 – 30 April 2012
Consolidated semi-annual report for H1 2012 – 31 August 2012
Consolidated quarterly report for Q4 2011 – 29 February 2012
Consolidated quarterly report for Q1 2012 – 15 May 2012
Consolidated quarterly report for Q3 2012 – 14 November 2012

According to § 101(2) of the Regulation Company in 2012 will not publish separate periodic report for Q2 of 2012.

Please be also advised that the consolidated quarterly reports will be provided along with a summary quarterly financial information and Consolidated semi-annual report accompanied by the summary semi-annual financial statements.

Legal Basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005 in conjunction with § 103(1) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognising as equivalent disclosures required under regulations of a non-member state.