

CURRENT REPORT No. 8/2011

Date of Report:

14 January 2011

Re:

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

Update:

Management Board of Emperia Holding S.A. (Company) conveys to the public of the notification about transactions of persons which have access to confidential information, received on 14 January 2011.

Conveyed notification inform that Member of the Member of Management Board between 7 January 2011 to 10 January 2011 during the regular session organized by the Stock Exchange in Warsaw purchased 7 000 shares of Emperia Holding SA at an average price of PLN 96,99 per share.

- 7 January 2011 purchased 3 109 shares at an average price of PLN 96,61 per share.
- 10 January 2011 purchased 3 891 shares at an average price of PLN 97,30 per share.

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

Legal Basis:

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