

## **CURRENT REPORT No. 11/2012**

### **Date of Report:**

6 March 2012

### **Re:**

Change of publication date of the Consolidated Annual Report of Emperia Group's and Emperia Holding S.A.

### **Update:**

Emperia Holding S.A. (Issuer) inform that, publication date of the Consolidated Annual Report of Emperia Group's and Emperia Holding S.A. is changed to 17 April 2012 (in reference to Current Report No. 6 of 31 January 2012).

### **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 (2) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.