

CURRENT REPORT No. 14/2011

Date of Report:

27 January 2011

Re:

Dates of Periodic Reports in 2011.

Update:

The Management Board of Emperia Holding S.A. is pleased to inform of the dates of disclosure of periodic reports in 2011:

Consolidated and non-consolidated annual report for 2010 – 2 May 2011

Consolidated semi-annual report for H1 2011 – 31 August 2011

Consolidated quarterly report for Q4 2010 – 1 March 2011

Consolidated quarterly report for Q1 2011 – 16 May 2011

Consolidated quarterly report for Q3 2011 – 14 November 2011

According to § 101(2) of the Regulation Company in 2010 will not publish separate periodic report for Q2 of 2011.

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.