

## **CURRENT REPORT No. 25/2011**

### **Date of Report:**

31 March 2011

### **Re:**

Changing the publication date of the financial forecasts of Emperia Holding Capital Group.

### **Update:**

The Management Board of Emperia Holding S.A. („Company”) in reference to Current Report No. 3/2011, informs that the new forecast of financial results will be presented in a Current Report, at the time of final determination of all elements of the transaction under investment agreement concluded between Emperia Holding S.A. and Eurocash S.A.

### **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 § 5(1)(25) 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.