

CURRENT REPORT No. 28/2012

Date of Report:

22 May 2012

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 22 May 2012.

Conveyed notification inform that the Member of Management Board on 21 May 2012 entered into an donations agreement under which donated 361 000 shares of Emperia Holding S.A.

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.