

## **CURRENT REPORT No. 35/2012**

### **Date of Report:**

22 June 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 June 2012.

Conveyed notification inform that the Member of Management Board on 15 June 2012 during the regular session organized by the Stock Exchange in Warsaw purchased 3 701 shares of Emperia Holding SA at an average price of PLN 45,00 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.