

CURRENT REPORT No. 35/2012

Date of Report:

25 June 2012

Re:

Correction of 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) on the basis of the correction received on 25 June 2012 informs that in the current report No. 35 of 22 June 2012 was mistakenly specified transaction mode.

Current Report No. 35 of 22 June 2012 contains the following information:

“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.”

The correct wording of the report is as follows:

Conveyed notification inform that the Member of Management Board on 15 June 2012 in a block transactions during 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.