

## **CURRENT REPORT No. 37/2011**

### **Date of Report:**

30 June 2011

### **Re:**

Appointment of Entity Authorised to Audit 2011 Financial Statements.

### **Update:**

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that on 29 June 2011, pursuant to Article 14(2)(o) of the Company's Articles of Association, the Supervisory Board appointed a Polish limited liability company, ECA Seredyński i Partnerzy having its registered office in Krakow, Poland, ul. J.Supniewskiego 11, to audit the stand-alone and consolidated financial statements of Emperia Holding S.A. for 2011 and review the interim semi-annual stand-alone and consolidated financial statements of Emperia Holding S.A.

ECA Seredyński i Partnerzy Sp. z o.o. is an entity licensed to audit financial statements no. 3115. The Company relied on the services of the above auditor for auditing its 2010 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 § 5(1)(19) 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.