

CURRENT REPORT No. 44/2012

Date of Report:

14 September 2012

Re:

Information of intention to resign as Member of the Supervisory Board.

Update:

The Management Board of Emperia Holding S.A. informs, that on 14 September 2012 received information from Mr. Ireneusz Zięba of intention to resign as Member of the Supervisory Board until 11 October 2012, ie till the date of the Extraordinary General Meeting of Emperia Holding 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(21)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.