

CURRENT REPORT No. 48/2012

Date of Report:

11 October 2012

Re:

Information on resignations from the Supervisory Board.

Update:

The Management Board of Emperia Holding S.A. (the “Company”) wishes to announce that Mr. Ireneusz Zięba resigned as a Member of the Supervisory Board, effective as of 10 October 2012.

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)(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.