

CURRENT REPORT No. 49/2010

Date of Report:

7 October 2010

Re:

Purchase of shares Emperia Holding SA by Member of the Supervisory Board.

Legal Basis:

Art. 160 item 4 of the Act on Trading in Financial Instruments.

Update:

The Management Board of Emperia Holding S.A. (Company) based on Art. 160 item 4 of the Act on Trading in Financial Instruments communicate to the public the content of the notification of transactions of persons with access to confidential information received on 6 October 2010.

The Member of the Supervisory Board stated, that on 4 October 2010 during the regular session organized by the Stock Exchange in Warsaw, purchased 1,400 shares of Emperia Holding SA at an average price of PLN 99.55 per share.

Member of the Supervisory Board in provided notification reserved publication of his personal data.