

CURRENT REPORT No. 62/2011

Date of Report:

16 September 2011

Re:

Canceling of the Extraordinary General Meeting of Shareholders of Emperia Holding S.A.

Update:

With reference to Current Report No 59/2011 of 8 September 2011, the Management Board of Emperia Holding S.A. ("Company") announces the cancellation of the Extraordinary General Meeting convened at 5 October 2011. The reason to cancellation are obstacles in participation in the Extraordinary General Meeting by members of the Company's Management Board arising out from their personal reasons, which prevents the realization of their rights under Article. 406 (6) of the CCC

The intention of the Management Board is to re-convene an Extraordinary General Meeting at later date, of which the Company will inform in a separate current report.

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 § 38 of 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.