

## **CURRENT REPORT No. 63/2010**

### **Date of Report:**

29 October 2010

### **Re:**

Purchase of shares in Drogerie Koliber Sp. z o. o. in Gliwice.

### **Update:**

The Management Board of Emperia Holding S.A. ("Emperia") is pleased to inform about purchase of 100 percent of shares in Drogerie Koliber Sp. z o.o. ("Company") having its registered office in Gliwice.

Emperia purchased from the Company's individual shareholders 185 shares representing 100 percent of the share capital, carrying 100 percent of votes at the General Meeting of the Company's Shareholders.

Drogerie Koliber Sp. z o.o. is the franchisor of a chemistry products and cosmetics retail franchise currently comprised of 64 outlets located in the province: śląskie, opolskie i małopolskie and aggregate floor area of the above locations is some 3,200 sq. m. In 2010 an estimated turnover of these franchise stores will reach 42 million PLN. Subsidiary of Emperia Capital Group Ambra Sp. z o. o. established in Czechowice-Dziedzice is the main supplier to the company's franchise stores.

### **Legal Basis:**

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.