

CURRENT REPORT No. 64/2010

Date of Report:

02 November 2010

Re:

Resolution of the Supervisory Board of Emperia Holding S.A. on Division Plan of the Company.

Update:

The Management Board of Emperia Holding S.A. in relation to report No 51 dated 11 October 2010 inform, that the Supervisory Board under Articles 14(2)(i) Statute of Emperia Holding S.A. adopted base and significant assumptions of Company division plan and took note of draft of division plan prepared by the Company's Management Board.

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.