

## **CURRENT REPORT No. 65/2010**

### **Date of Report:**

02 November 2010

### **Re:**

Receipt information about bringing a civil action for invalidation Resolution No. 2 of EGM of 13 October 2010.

### **Update:**

The Management Board of Emperia Holding inform of receipt information about bringing a civil action by Mr. Jan Domański for invalidation Resolution No. 2 of EGM of 13 October 2010 to authorize the Management Board to acquire by the Company own shares to redeem them.

for redemption.

### **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(10) 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.