

CURRENT REPORT No. 68/2010

Date of Report:

03 November 2010

Re:

Obtaining information about receiving decision of the District Court in Lublin of 27 October 2010 ref. IX GC 441/10.

Update:

The Management Board of Emperia Holding S.A. with seat in Lublin inform about receipt on 2 November 2010 decision of the District Court in Lublin of 27 October 2010 ref. IX GC 441/10 with the following content: „secure the plaintiff's claim for annulment of resolution No. 2 of an Extraordinary General Meeting of Emperia Holding S.A., which took place on 13 October 2010 on authority of the Management Board of Emperia Holding S.A. to acquisition by Emperia Holding S.A. its own shares to redeem them by prohibiting of exercise of Resolution No. 2 of an Extraordinary General Meeting of Emperia Holding S.A. of 13 October 2010 on the authority of the Management Board of Emperia Holding S.A. to acquisition by Emperia Holding S.A. its own shares to redeem them until the legal end of proceedings."

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(1)(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.