

CURRENT REPORT No. 77/2011

Date of Report:

26 October 2011

Re:

Information obtained pursuant to Article 160, item 4 of the Act on Trading in Financial Instruments.

Update:

Management Board of Emperia Holding S.A. (Company) conveys to the public of the notification about transactions of persons which have access to confidential information, received on 13 October 2011.

Conveyed notification inform that the Member of Management Board on 21 October 2011 during the regular session organized by the Stock Exchange in Warsaw purchased 1 000 shares of Emperia Holding SA at an average price of PLN 104,80 per share.

Member of the Member of Management Board in conveyed notification reserved publication of his personal data.

Legal Basis:

Art. 160 item 4 of the Act on Trading in Financial Instruments.