

## **CURRENT REPORT No. 80/2010**

### **Date of Report:**

29 December 2010

### **Re:**

Obtaining information about service of the order of the Court of Appeal of 14 December 2010  
- Ref. Act I ACz 969/10

### **Update:**

In relation to the Current Report No. 68/2010 of 3 November 2010 the Management Board of Emperia Holding SA with seat in Lublin (Company) hereby informs that on 28 December 2010, the Company received order of the Court of Appeal in Lublin dated 14 December 2010 ref. Act I ACz 969/10, about bringing a civil action by Mr. Jan Domański against Emperia Holding S.A. for the annulment of the resolution of Extraordinary General Meeting of Shareholders, which as a result of a complaint Emperia Holding S.A., the Court of Appeal quashed the impugned decision and the plaintiff's request for precautionary measures and passed for reconsideration to District Court.

### **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.