

CURRENT REPORT No. 87/2011

Date of Report:

5 December 2011

Re:

The answer to the questions of Association of Individual Investors on the draft resolutions submitted at the EGM Emperia Holding SA., which be held on 6 December 2011.

Update:

The Management Board of Emperia Holding S.A. ("Company") make public answers to the questions of Chairman of the Association of Individual Investors (pursuant to Art. 428 of Commercial Companies Code) on the draft resolutions submitted at the EGM Emperia Holding S.A. which be held on 6 December 2011.

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)(12) 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.