

CURRENT REPORT No. 94/2011

Date of Report:

14 December 2011

Re:

Dismissal of complaint of Emperia Holding S.A. and P1 Sp. z o.o. on decision on securing the shares and interests in connection with actions Eurocash S.A.

Update:

The Management Board of Emperia Holding S.A. („Company”) informs about receipt the order of the Court of Appeal in Lublin I Department of Civil of 12.5.2011, about rejecting the complaint Emperia Holding S.A. and subsidiary P1 Sp. z o.o. on the decision of the District Court in Lublin on securing claims of Eurocash SA with the seat in Komorniki, on the shares and interest held by P1 Sp. z o. o.. The securing was established in connection with actions of Eurocash S.A. (Detail in Current Report No.64 of 20.09.2011)

Legal Basis:

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.