

## **CURRENT REPORT No. 96/2011**

### **Date of Report:**

21 December 2011

### **Re:**

The appeal of forecasts for the years 2011 - 2012 in connection with the signing of the Settlement and amendments to the Investment Agreement concluded between Emperia Holding S.A. and Eurocash S.A.

### **Update:**

The Management Board of Emperia Holding S.A. informs that in connection with the signing of the Settlement and amendments to the Investment Agreement concluded between Emperia Holding S.A. and Eurocash S.A. (described in the Current Report no 95/2011), The Management Board of Emperia Holding S.A. cancel forecasts for the years 2011 – 2012 published in the Current Report no 76/2011.

### **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 § 31(2) 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.