

CURRENT REPORT No. 50/07

Date of Report:

1 June 2007

Re:

Appointment of New Member to Supervisory Board of Emperia Holding S.A.

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 § 5(1)(22) of the Regulation of the Minister of Finance of 19 October 2005 on current and periodical disclosures by issuers of securities.

Update:

The Management Board of Emperia Holding S.A. is pleased to inform that on 1 June 2007 Mr Piotr Długosz was appointed to the Supervisory Board of Emperia Holding.

Mr Piotr Długosz was appointed under Article 12(3)(b) of the Articles of Association of Emperia Holding S.A. by Messrs Jarosław Wawerski, Grzegorz Wawerski and Edward Wawerski.

Details regarding the new member of the Supervisory Board:

Mr Piotr Długosz

1. 44 years
2. Position appointed to at the issuer's company: Member of Supervisory Board
3. Higher education – University of Maria Curie-Skłodowska, Lublin, Mathematics Major.
4. Positions previously held:
 - 1987 - 2005 – secondary school teacher, Complex of Chemical Vocational Schools in Lublin
 - Since 2005 – secondary school teacher, Complex of Chemical and Food Processing Vocational Schools in Lublin
5. Apart from the above, he did not and does not engage in any other activities. He did not and does not participate in any competitive business as a partner of a partnership or a member of a company limited by shares.
6. Mr Piotr Długosz is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.