

## **CURRENT REPORT No. 65/07**

### **Date of Report:**

11 July 2007

### **Re:**

Details of Newly Appointed Member of Management 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 attach below details of a newly appointed Member of the Management Board:

Mr Marek Wesołowski

1. Age: 36
2. Position appointed to at the issuer's company: Member of Management Board
3. Higher education qualification,  
1994 – M.Sc. in Mathematics at University of Maria Curie-Skłodowska in Lublin,  
1995 – M.Sc. in Economics, Organisation and Management, University of Maria Curie-Skłodowska in Lublin,  
MBA at Warsaw School of Economics and Carlson School of Management University of Minnesota, USA, 2002.
4. Positions previously held:
  - Oct. 1994 – Sept. 1998, University of Maria Curie-Skłodowska in Lublin, Assistant Lecturer,
  - Nov. 1995 – Feb. 1997, Eldorado S.A., Purchasing Manager,
  - March 1997 – June 1998, Eldorado S.A., Development Director,
  - July 1998 – March 1999, Eldorado S.A., Sales and Development Director,
  - April 1999 – July 1999, Stokrotka Sp. z o.o., Market Development and Marketing Director,
  - Jan. 2000 – July 2006, Stokrotka Sp. z o.o., Commercial Director,
  - 13 Feb. 2004 – now, Stokrotka Sp. z o.o., Vice-Chairman of Management Board,
  - Jan. 2007 – now, Stokrotka Sp. z o.o., Managing Director.
5. Other engagements:  
No other engagements.
6. Mr Marek Wesołowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.