

## **CURRENT REPORT No. 29/09**

### **Date of Report:**

9 July 2009

### **Re:**

Appointment of Member to Supervisory Board of Emperia Holding S.A.- additional informations

### **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 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognising as equivalent disclosures required under regulations of a non-member state.

### **Update:**

The Management Board of Emperia Holding S.A. in addition to report no. 24 form 1 July 2009 presents information regarding the new Member of the Supervisory Board of Emperia Holding S.A.

Mr Artur Jarosław Laskowski

1. 42 years
2. Position appointed to at the issuer's company: Member of Supervisory Board
3. Secondary education:
  - 1982 – 1987 Precision Engineering Technical Secondary School in Białystok.
  - In addition, he attended numerous management courses, among others at the Canadian Management Institute, Harvard Business School and Harvard Business Review
4. Positions previously held:
  - 1990 – 1996 PH NEX Białystok s.c - co-owner of the Company; supervision over the financial and trade departments.
  - 1993 – 1996 PHU NEX Olsztyn s.c. - co-owner of the Company; supervision over the financial department.
  - 1994 – 1996 PHU NEX Siedlce s.c. - co-owner of the Company; supervision over the financial department.
  - 1995 – 1996 PHU KOMETA s.c. - co-owner of the Company; supervision over the financial department.
  - 1996 – 2009 BOS S.A. - Member of the Management Board - financial director, Chairman of the Management Board - from 10.01.2007 till 30.06.2009
  - 2004 - 2005 Rolnicza Spółdzielnia Produkcyjna ROLMAK in Makówka - Member of the Management Board
  - 2004 - 2006 DLS S.A. in Płock - Member of the Supervisory Board
  - 2002 - 2006 PMB S.A. in Białystok - Member of the Supervisory Board

2005 - 2006 Sygel-Jool in Częstochowa - Member of the Supervisory Board  
 2005 - 2007 DEF Sp. z o.o. in Białystok - Member of the Supervisory Board  
 02.2006 - 04.2006 Berti Sp. z o.o. in Szczecin - Member of the Supervisory Board  
 2002 - 2007 Spedycja Wschód Sp. z o.o. in Białystok - Member of the Supervisory Board  
 2004 - 2006 PMB Market Sp. z o.o. in Białystok - Member of the Supervisory Board  
 2005 - 2007 Express Podlaski Sp. z o.o. in Białystok - Member of the Supervisory Board  
 2003 - 2005 Grodex Sp. z o.o. in Białystok (presently Mispol Group Consulting Sp. z o.o.) - Member of the Supervisory Board  
 2002 - 2005 Nowa Sp. z o.o. in Białystok - Member of the Supervisory Board  
 2004 - 2005 Infoza Sp. z o.o. in Białystok - Member of the Supervisory Board  
 2006 - 2008 PPH Mispol Dystrybucja Sp. z o.o. (presently Mispol Group Trade Sp. z o.o.) - Member of the Supervisory Board  
 2001 - 2009 Arsenal S.A. in Białystok - Member of the Supervisory Board  
 2005 - 2008 Jagiellonia-Białystok Sportowa S.A. – Proxy

5. Other engagements:

2005 till now Rolnicza Spółdzielnia Produkcyjna ROLMAK in Makówka – Member of the Supervisory Board  
 2007 till now AC S.A. in Białystok - Member of the Supervisory Board  
 2004 till now Farmpasz Sp. z o.o. in Makówka - Member of the Supervisory Board

The other engagements of Mr Artur Jarosław Laskowski are not in competition with the Issuer's business.

6. Mr Artur Jarosław Laskowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.