

## **CURRENT REPORT No. 9/2010**

### **Date of Report:**

5 March 2010

### **Re:**

Appointment of 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 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. ("Company") is pleased to inform that on 4 March 2010 the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. appointed Mr Piotr Długosz as a Independent Member of the Supervisory Board.

Mr Piotr Długosz

1. 47 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
  - 2005-2007 – secondary school teacher, Complex of Chemical and Food Processing Vocational Schools in Lublin
  - Since 2007 – secondary school teacher, I Liceum Ogólnokształcące im Stanisława Staszica 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.

Mr. Piotr Długosz was a Member of the Supervisory Board Emperia Holding SA in the years 2007-2010.