

CURRENT REPORT No. 11/2010

Date of Report:

8 March 2010

Re:

Changes in 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 in connection with recent personal changes in Company's Supervisory Board, functions of Members in Board were changed.

At its first meeting in its new composition, the Supervisory Board Chairman was emerged in the person of Mr. Peter Laskowski and Vice-Chairman - Mr. Thomas Kryztofiak (independent member).