

CURRENT REPORT No. 12/2010

Date of Report:

17 March 2010

Re:

Additional information on 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:

Management Board of Emperia Holding S.A. (Company) conveys supplement to information contained in Current Report No.11 of 8 March 2010 about Changes in Supervisory Board of issuer. Supplement includes updated information about Mr. Piotr Laskowski – Chairman of the Supervisory Board and Mr. Tomasz Krzysztofiak – Vice-Chairman of the Supervisory Board.

Information about above mentioned Members of the Supervisory Board were previously subject of Current Report No. 9 of 15 January 2007 and Current Report No. 12 of 17 January 2007.

Mr. Piotr Laskowski

1. 44 years
2. Position appointed to at the issuer's company: Chairman of the Supervisory Board
3. Secondary education: graduated Precision Engineering Technical Secondary School in Białystok.
4. Positions previously held:
 - **1990 - 1996** PH NEX Białystok s.c, co-owner of the company, supervision over the administrative departments.
 - **1993 - 1996** PHU NEX Olsztyn s.c., co-owner of the company, supervision over the administrative departments
 - **1994 - 1996** PHU NEX Siedlce s.c., co-owner of the company, supervision over the administrative departments
 - **1995 - 1996** PHU KOMETA s.c., co-owner of the company, supervision over the administrative departments
 - **04/1996 - 12/1996** BOS SA, Administrative and Commercial Director
 - **12/1996 - 12/2006** BOS SA, Chairman of the Management Board
 - **01/2007-01/2008** Emperia Holding SA - Distribution Development Director, Member of the Management Board.
5. Other engagements:
 - **1998 - 2008** Chairman of Supervisory Board of AC SA in Białystok,

- **2008 to present** Member of Supervisory Board AC SA in Białystok,
 - **1999 - 2005** Chairman of the Supervisory Board of Pro Logistyka SA in Częstochowa
 - **2002 - 2009** Member of the Supervisory Board of Mispol S.A.,
 - **2002 - 2006** Chairman of the Supervisory Board of PPH Mispol - Dystrybucja Sp. z o.o
 - **2003 to present** Member of the Supervisory Board of Jagiellonia S.S.A. in Białystok,
 - **2004 - 2006** Chairman of the Supervisory Board of DLS S.A. in Płock,
 - **2005 - 2006** Chairman of the Supervisory Board of Sygel Jool SA in Częstochowa,
 - **2005 – 2007** Chairman of the Supervisory Board of Express Podlaski Sp. z o.o. w Białystok,
 - **2005 - 2007** Chairman of the Supervisory Board of DEF Sp. z o.o. in Białystok,
 - **2005 - 2006** Member of the Supervisory Board of Lewiatan Sp. z o.o. in Włocławek,
 - **2007- 2009** Chairman of the Supervisory Board of BOS SA
6. Mr. Piotr Laskowski does not perform any other functions in Emperia Holding S.A. beyond the membership of the Supervisory Board. The other engagements of Mr. Piotr Laskowski are not in competition with the Issuer's business.
7. Mr. Piotr Laskowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr. Tomasz Krysztofiak

1. 49 years
2. Position appointed to at the issuer's company: Vice-Chairman of the Supervisory Board, Independent Member of the Board of Emperia Holding SA
3. Higher education – 1986 Warsaw Technical School, M.Sc.Eng.
1991 Stock Broker Licence no. 38
1995 Investment Advisor Licence no. 39
Maryland University and Łódz University, MBA
4. Positions previously held:
 - **1991 – 1993** Bank Przemysłowy – Manager of Equity Investment Team
 - **1993 – 1995** Guziejewski & Albrecht Brokerage House, Securities Dealer
 - **1995 – 2000** TFI Korona, Manager of Share Fund and Balanced Fund
 - **2000** Tomkry Doradztwo gospodarcze – sole trader
5. Other engagements:

2009 to present Member of the Supervisory Board of Qumak-Sekom SA in Warszaw.

6. Mr. Tomasz Krysztofiak does not perform any other functions in Emperia Holding S.A. beyond the membership of the Supervisory Board.. The other involvements of Mr. Tomasz Krysztofiak are not in competition with the Issuer's business.

7. Mr. Tomasz Krysztofiak is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.