

CURRENT REPORT No. 17/2010

Date of Report:

14 April 2010

Re:

Changes in Management Board of Emperia Holding SA.

Legal Basis:

Article 56(1) (1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.

Update:

The Management Board of Emperia Holding S.A. ("Company") is pleased to inform that the Supervisory Board of Emperia Holding SA made the following nominations in Company's Management Board.

1. Mr. Dariusz Kalinowski, previous Member of Management Board of Company, was appointed as a Vice President of Management Board - responsible for financial area,
2. Mr. Grzegorz Wawerski, previous Member of Management Board of Company, was appointed as a Vice President of Management Board - responsible for developer activity area,
3. Mr. Marek Wesołowski, previous Member of Management Board of Company, was appointed as a Vice President Management Board - responsible for retail business area.

Resolution becomes effective on the date of registered by the Registration Court amendments in Statute of Emperia Holding SA passed by the EGM of the Company of 4 March 2010.

Information about members of Management Board are on the Company's website.