

CURRENT REPORT No. 27/2010

Date of Report:

24 June 2010

Re:

Appointment of Management Board Members of Emperia Holding SA for a new cadence.

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:

Emperia Management Holding SA ("Company") announces that the Supervisory Board of Emperia Holding SA at its meeting on 23 June 2010 appointed existing Board Members: Mr. Grzegorz Wawerski and Mr. Marek Wesołowski to the new cadence.

Mr Grzegorz Wawerski

1. 46 years
2. Position appointed to at the issuer's company: Member of Management Board
3. Higher education – University of Maria Curie-Skłodowska, Lublin, faculty Economics.
4. Positions previously held:
 - Since VIII 2007 – Member of the Management Board of Emperia Holding SA, Director of Development of Retail Activity
 - Since IV 2004 – President of the Management Board Elpro Sp. z o.o., subsidiary company.
 - Since I 1995 – President of the Management Board Stokrotka Sp. z o.o., subsidiary company.
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 Grzegorz Wawerski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr Marek Wesolowski

1. 39 years
2. Position appointed to at the issuer's company: Member of Management Board
3. Higher education – University of Maria Curie-Skłodowska, Lublin, faculty Economics and Mathematics, MBA SGH in Warsaw and Carlson School of Management University of Minnesota, USA, 2002.
4. Positions previously held:
 - Since VI 2007 – Member of the Management Board of Emperia Holding SA, Director of Retail Activity,
 - I 2007 – II 2010 Stokrotka Sp. z o.o. – Vice President of Management Board, Managing Director,
 - II 2004 –XII 2006 Stokrotka Sp. z o.o. – Vice President of Management Board, Commercial Director,
 - I 2000 –XII 2004 Stokrotka Sp. z o.o. – Commercial Director,
 - IV 1999 –XII 1999 Stokrotka Sp. z o.o. – Director of Market Development and Marketing
 - VII 1998 –III 1999 Eldorado SA – Director of Sales and Development
 - III 1997 –VI 1998 Eldorado SA – Director of Development
 - XI 1995 –II 1997 Eldorado SA – Purchase Manager,
 - X 1994 – IX 1998 University of Maria Curie-Skłodowska, Lublin – assistant.
5. Other activity
He does not engage in any other activities.
6. Mr Marek Wesolowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

With the entry into force (registered by the Registration Court) amendments to the Statute of Emperia Holding SA, adopted by the Extraordinary General Meeting of the Company on 4 March 2010, Gentlemen, will include the functions of the Vice Presidents of Management Board Emperia Holding SA (Current report no. 17, 14 April 2010).