

CURRENT REPORT No. 29/2010

Date of Report:

24 June 2010

Re:

Appointment of Supervisory Board Member 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 Ordinary General Meeting of Shareholders of Emperia Holding SA at its meeting on 23 June 2010 appointed existing Deputy Chairman of Supervisory Board Mr. Tomasz Krysztofiak to the new cadence, meeting the criterion of independence.

Mr Tomasz Krysztofiak

1. 49 years
2. Position appointed to at the issuer's company: independent Member of Supervisory Board, Deputy Chairman.
3. Higher education – Warsaw University of Technology, an MBA from the University of Maryland and the University of Łódź, licensed stockbroker and 38 Investment Advisor License No. 39.
4. Positions previously held:
 - Since 2009 – Member of the Supervisory Board of Qumak-Sekom S.A. in Warsaw,
 - Since 2009 – "Tomkry", Business Consulting - independent business activity,
 - 1995-2000 - TFI "Korona", Managing of Investment Funds – Shares and Sustainable,
 - 1993-1995 - Investment House "Guziejewski & Albrecht" - securities dealer,
 - 1991 – 1993 - Bank Przemysłowy - team manager for equity investments.
5. Tomasz Krysztofiak does not fulfill in Emperia Holding SA other function than membership in the Board. Mr Tomasz Krysztofiak's business activity is not competitive to Emperia activity.
6. Mr Tomasz Krysztofiak is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.