

## **CURRENT REPORT No. 34/2010**

### **Date of Report:**

6 July 2010

### **Re:**

Changes in Management Board of Emperia Holding SA – update.

### **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:**

Emperia Management Holding SA ("Company") announces the registration by the Registration Court amendments to the Articles of Association of Emperia Holding SA, the Company adopted by the EGM on 4 March 2010. Accordingly, changes come into force on the Management Board of Emperia Holding SA, which was disclosed in the current report No. 17 of 14 April 2010:

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 Wesółowski, previous Member of Management Board of Company, was appointed as a Vice President Management Board - responsible for retail business area.

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