

CURRENT REPORT No. 35/2010

Date of Report:

20 July 2010

Re:

Changes in Management Board of Emperia Holding SA – 34/2010 report 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 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 (the Company) in update to the report 34/2010 announces detail on the composition of the Board of the Company in connection with 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.

Mr Grzegorz Wawerski

1. 46 years
2. Position appointed to at the issuer's company: Vice-President of the Management Board - responsible for developer activity area
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 Wesółowski

1. 39 years
2. Position appointed to at the issuer's company: Vice-President of the Management Board - responsible for the retail business
3. Higher education – 1994 and 1995- 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. 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 Marek Wesółowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr Dariusz Kalinowski

1. 41 years
2. Position appointed to at the issuer's company: Vice-President of the Management Board - responsible for financial area,
3. Higher education –1995- University of Szczecin, faculty Financial and Banking, MBA European University Centre for Management Studies in Switzerland.
4. Positions previously held:
 - Since V 2007 - Emperia Holding S.A. - Member of Management Board of Company, CFO
 - II 2003 – V 2007 - Eldorado S.A. - Member of Management Board of Company, CFO

- I 2002 – I 2003 Carlsberg Okocim S.A. – Finance Controller
 - I 2000 – I 2001 Bosman Browar Szczecin S.A. – Head of Controlling
 - VIII 1993 – I 2000 Bank Pekao S.A. – Vice-director Division of Corporate Banking
 - II 1993 – VII 1993 Bydgoski Bank Budownictwa S.A. – Accountant
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 Dariusz Kalinowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.