

CURRENT REPORT No. 8/2013

Date of Report:

11 March 2013

Re:

Information on resignation of Management Board Member

Update:

On 11 March 2013, Mr Artur Kawa, Chairman of Management Board of Emperia Holding S.A. ("Company"), handed in his resignation as Chairman of the Company's Management Board, effective on 11 March 2013.

Mr Artur Kawa recommended Mr Dariusz Kalinowski, Vice-Chairman of the Company's Management Board and Chairman of Management Board of Stokrotka Sp. z o.o., which whom the Emperia Group has been working closely and going from strength to strength for ten years, as his successor.

Mr Artur Kawa confirmed his nomination as a member of Supervisory Board of Emperia Holding S.A.

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)(21)the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.