

CURRENT REPORT No. 9/2013

Date of Report:

11 March 2013

Re:

Appointment of Management Board Members of Emperia Holding S.A.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Supervisory Board of Emperia Holding S.A. at its meeting on 11 March 2013 appointed Mr. Dariusz Kalinowski to the position of Chairman of the Management Board of the Issuer - former Vice President of the Issuer and new member of Issuer's Management Board Mr. Cezary Baran.

Mr. Dariusz Kalinowski

1. 44 years
2. Position appointed to at the issuer's company: Chairman of Management Board,
3. Secondary education: graduate of Faculty of Economics, Szczecin University. An MBA degree awarded by the European University Centre for Management Studies in Switzerland
4. Positions previously held:
 - IX2012 - until now - Chairman of Management Board of Stokrotka Sp. z o.o.
 - VI 2010 - III 2013- Vice-Chairman of Management Board of Emperia Holding S.A. Financial Director
 - V 2007 - VI 2010 - Member of Management Board of Emperia Holding S.A, Financial Director
 - V 2003 - V 2007 - Eldorado S.A. - Member of Management Board, Financial Director
 - II 2003 - V 2003 - Eldorado S.A - Financial Director
 - I 2002 - I 2003 - Carlsberg Okocim S.A. - Operations Controller, Finance Controller
 - I 2000 - I 2001 - Bosman Browar Szczecin S.A. – Head of Controlling department
 - VIII 1993 - I 2000 - Bank Pekao S.A. - Deputy Director, Division of Corporate Banking
 - II 1993 - VII 1993 - Bydgoski Bank Budownictwa S.A. - accountant
5. Apart from the above, Mr. Dariusz Kalinowski did not and does not engage in any other activities. Mr. Dariusz Kalinowski 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.

Mr. Cezary Baran

1. 36 years
2. Position appointed to at the issuer's company: Vice-Chairman of Management Board, Financial Director
3. Secondary education: Higher education, graduate of Faculty of Economics Maria Curie Skłodowska University in Lublin. Investment Advisor Licence No. 241.
4. Positions previously held:

March 2013 - present - Vice-Chairman Management Board, Financial Director of Emperia Holding S.A.
November 2012 - present - Member of the Board, Financial Director Stokrotka Sp. z o.o.
October 2012 - November 2012 - Stokrotka Sp. z o.o., Financial Director
December 2004 - March 2013 - Emperia Holding S.A., Director of Treasury Department
May 2003 - December 2004 - Eldorado S.A., Financial Controller
March 2001 - May 2003 - Eldorado S.A., Controlling Specialist
5. Apart from the above, Mr. Cezary Baran did not and does not engage in any other activities. Mr. Cezary Baran 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. Cezary Baran is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

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) 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.