

CURRENT REPORT No. 102/2015

Date of Report:

25 August 2015

Re:

Appointment of Supervisory Board Member of Emperia Holding S.A.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. at its meeting on 25 August 2015 appointed as a members of the Supervisory Board of the Issuer Mr. Aleksander Widera.

Mr. Aleksander Widera

1. 39 years
2. Position appointed to at the issuer's company: Member of the Supervisory Board
3. Higher education:
 - 1995 - 2000 Warsaw School of Economics, M.Sc. in Finance and Banking
 - 2007 - 2008 Warsaw School of Economics, Postgraduate studies in Management
 - 2000-2003 ACCA Courses
4. Positions previously held:
 - 2009 - 2015 Ipopema TFI, Vice-Chairman of the Management Board
 - 2002 - 2008 BRE Bank, the Office of Strategic Companies
 - 2000 – 2002 PwC Department of Audit and Business Advisory
5. Other engagements:

In 2003 - 2008 Member of the Supervisory Board in:

 - BRE Wealth Management S.A.
 - BRE Locum S.A.
 - BRE Ubezpieczenia S.A.
6. Mr. Aleksander Widera does not performs any other functions in Emperia Holding S.A. than the Member of Supervisory Board. Mr. Aleksander Widera does not conduct any activities that would be competitive to the Company's business.
7. Mr. Aleksander Widera 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.