

CURRENT REPORT No. 13/2012

Date of Report:

30 March 2012

Re:

Resignation of Management Board members.

Update:

The Management Board of Emperia Holding S.A. ("Company") inform, that on 30 March 2012:

- Jarosław Wawerski – Vice-Chairman of Management Board,
- Grzegorz Wawerski – Vice-Chairman of Management Board – Retail Business Development Director,
- Marek Wesołowski – Vice-Chairman of Management Board – Retail Business Director,

resigned from their positions as Members of the Management Board. The reason for resignation is reorganization of structure of the Management Board of Emperia Holding SA. Mr. Marek Wesołowski and Mr. Grzegorz Wawerski will continue to perform existing functions in the Management Boards of subsidiaries.

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) of 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.