

CURRENT REPORT No. 13/2013

Date of Report:

10 April 2013

Re:

Appointment of Supervisory Board Member of Emperia Holding S.A. and change of Chairman of Supervisory Board of Emperia Holding S.A.

Update:

The Management Board of Emperia Holding S.A. (the "Issuer") announces that in connection with:

- adoption by the Extraordinary General Meeting of Emperia Holding S.A. on 10 April 2013 Resolution No. 2 on the appointment of a member of the Supervisory Board;
- adoption by the Supervisory Board of Emperia Holding S.A. on 10 April 2013 Resolution No. 01/04/2013 on the election of Chairman of the Supervisory Board Emperia Holding S.A.

Mr. Artur Kawa was appointed as a member of Supervisory Board and took position as Chairman of Supervisory Board.

Composition of Supervisory Board of Emperia Holding S.A. is as follows:

- Artur Kawa - Chairman of the Supervisory Board
- Piotr Laskowski - Vice-Chairman of Supervisory Board
- Artur Laskowski - Member of Supervisory Board
- Jarosław Wawerski - Member of Supervisory Board
- Tomasz Krysztofiak - Member of Supervisory Board

Mr. Artur Kawa

1. 50 years
2. Position appointed to at the issuer's company: Chairman of the Supervisory Board
3. Secondary education: graduate of Electrical Faculty, Lublin Technical School. An MBA degree awarded by the University of Minnesota
4. Positions previously held:
 - 1995 - March 2013 - Chairman of the Management Board of Emperia Holding S.A. (formerly Eldorado S.A.)

1990 - 1995 - Wholesaler of groceries Eldorado civil law partnership Artur Kawa and Jarosław Wawerski – co-owner

5. Apart from the above, Mr. Artur Kawa did not and does not engage in any other activities. Mr. Artur Kawa 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. Artur Kawa 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.