

## **CURRENT REPORT No. 14/2012**

### **Date of Report:**

30 March 2012

### **Re:**

Resignation of Management Board members

### **Update:**

In addition to the information contained in the Current Report No. 13/2012, the Management Board of Emperia Holding S.A. ("Company") inform, that Mr. Jarosław Wawerski and Mr. Marek Wesołowski ceased to be a members of the Management Board on 31 March 2012, and Mr. Grzegorz Wawerski on 31 May 2012.

### **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.