

CURRENT REPORT No. 17/2013

Date of Report:

7 May 2013

Re:

Information on resignations of Supervisory Board Member

Update:

The Management Board of Emperia Holding S.A. ("Company") wishes to announce that on 6 May 2013 Mr. Piotr Laskowski resigned as a Member of the Supervisory Board, effective as of 3 June 2013.

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 § 38(1)(11) 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.