

## **CURRENT REPORT No. 21/2012**

### **Date of Report:**

16 May 2012

### **Re:**

Appointment of Supervisory Board Member of Emperia Holding SA for a new cadence.

### **Update:**

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Ordinary General Meeting of Shareholders of Emperia Holding S.A. at its meeting on 15 May 2012 re-appointed to the new cadence member of the Supervisory Board of the issuer Mr. Artur Laskowski

### **Mr. Artur Laskowski**

1. 45 years
2. Position appointed to at the issuer's company: Member of Supervisory Board
3. Secondary education: graduated Precision Engineering Technical Secondary School in Białystok.
4. Positions previously held:

1990 - 1996 PH NEX Białystok s.c., co-owner of the partnership, supervision over trade and financial departments

1993 - 1996 PHU NEX Olsztyn s.c., co-owner of the partnership, supervision over financial departments

1994 - 1996 PHU NEX Siedlce s.c., co-owner of the partnership, supervision over financial departments

1995 - 1996 PHU KOMETA s.c., co-owner of the partnership, supervision financial departments

1996 – 2007 BOS S.A., Member of Management Board, Financial Director

2007 – 2009 BOS S.A., Chairman of Management Board

5. Other engagements:

2004 - 2005, Member of Management Board of RSP Rolmak in Makówka

2005 until now, Member of Supervisory Board of RSP Rolmak in Makówka

2007 until now, Member of Supervisory Board of AC S.A. in Białystok

2004 until now, Member of Supervisory Board of Farmpsz Sp. z o.o. in Makówka

2004 - 2006 Member of Supervisory Board of DLS S.A. in Płock

2002 – 2006, Member of Supervisory Board of PMB S.A. in Białystok

2005 – 2006, Member of Supervisory Board of Sygel Jool S.A. in Częstochowa  
2005 – 2007, Member of Supervisory Board of DEF Sp. z o.o. in Białystok  
02.2006 - 04.2006, Member of Supervisory Board of Berti Sp. z o.o. in Szczecin  
2002 – 2007, Member of Supervisory Board of Spedycja Wschód Sp. z o.o. in Białystok  
2004 – 2006, Member of Supervisory Board of PMB Market Sp. z o.o. in Białystok  
2005 – 2007, Member of Supervisory Board of Express Podlaski Sp. z o.o. in Białystok  
2003 – 2005, Member of Supervisory Board of Grodex Sp. z o.o. in Białystok, at present  
Mispol Group Consulting Sp. z o.o.  
2002 - 2005, Member of Supervisory Board of Nowa Sp. z o.o. in Białystok  
2004 - 2005, Member of Supervisory Board of Infoza Sp. z o.o. in Białystok  
2006 - 2008, Member of Supervisory PPH Mispol Distribution Sp. z o.o. at present  
Mispol Group Trade Sp. z o.o.  
2001 - 2009, Member of Supervisory Board of Arsenal S.A. in Białystok  
2005 - 2008, Proxy holder of Jagiellonia-Białystok S.A. in Białystok

6. Apart from his Supervisory Board membership, Mr Artur Laskowski has no other professional responsibilities in Emperia Holding S.A. The professional involvement of Mr Artur Laskowski is not in competition with the business of Emperia Holding S.A.

7. Mr. Artur Laskowski 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.