

CURRENT REPORT No. 22/2012

Date of Report:

16 May 2012

Re:

Appointment of Management Board Members of Emperia Holding SA for a new cadence.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Supervisory Board of Emperia Holding S.A. at its meeting on 15 May 2012 re-appointed to the new cadence members of the Management Board of the issuer Mr. Artur Kawa and Mr. Dariusz Kalinowski.

Mr. Artur Kawa

1. 50 years
2. Position appointed to at the issuer's company: Chairman of Management 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 – until now, Chairman of the Management Board of Emperia Holding SA (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.
7. Mr. Artur Kawa is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr. Dariusz Kalinowski

1. 43 years
2. Position appointed to at the issuer's company: Vice-Chairman of Management Board, Financial Director
3. Secondary education: graduate of Faculty of Economics, Szczecin University. An MBA degree awarded by the European University Centre for Management Studies in Switzerland
4. Positions previously held:
 - VI 2010- until now Vice-Chairman of Management Board, Financial Director
 - V 2007 - VI 2010 – Member of Management Board of Emperia Holding SA, Financial Director
 - V 2003 - V 2007 - Eldorado S.A. - Member of Management Board, Financial Director
 - II 2003 – V 2003 - Eldorado S.A. - Financial Director
 - I 2002 – I 2003 - Carlsberg Okocim S.A. – Operations Controller , Finance Controller
 - I 2000 – I 2001 - Bosman Browar Szczecin S.A. – Head of Controlling department
 - VIII 1993 – I 2000 - Bank Pekao S.A. – ZDeputy Director, Division of Corporate Banking
 - II 1993 – VII 1993 - Bydgoski Bank Budownictwa S.A. – accountant
6. Apart from the above, Mr. Dariusz Kalinowski did not and does not engage in any other activities. Mr. Dariusz Kalinowski 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.
7. Mr. Dariusz Kalinowski 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.