

## **CURRENT REPORT No. 27/2013**

### **Date of Report:**

22 May 2013

### **Re:**

A candidate for the Supervisory Board member nominated by a Shareholder.

### **Update:**

The Management Board of Emperia Holding S.A. ("Company") with its seat in Lublin, with reference to the Current Report No. 18/2013 of 7 May 2013 containing draft resolutions for the Company's Ordinary General Meeting convened to be held on 4 June 2013, hereby informs that it has received today from a Shareholder the notice of its intention to nominate at the Company's Ordinary General Meeting Mr. Michał Kowalczewski as a candidate for a member of the Company's Supervisory Board.

Mr. Michał Kowalczewski has submitted a statement in which he consented to his nomination to the Company's Supervisory Board and confirmed fulfilment of the requirements for an independent member of the Supervisory Board.

The Company attaches Mr. Michał Kowalczewski's CV.

### **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)(3) 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.