

CURRENT REPORT No. 31/2018

Date of Report:

26 April 2018

Re:

Information on resignations of Supervisory Board Member

Update:

The Management Board of Emperia Holding S.A. informs, that on that on 26 April 2018, Mr. Artur Kawa resigned as a Member of the Supervisory Board, effective as of 3 May 2018.

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) 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.