

CURRENT REPORT No. 34/2018

Date of Report:

4 May 2018

Re:

Appointment of the Supervisory Board Member of Emperia Holding S.A.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Extraordinary General Meeting of Shareholders of Emperia Holding S.A. at its meeting on 4 May 2018 appointed as a member of the Supervisory Board of the issuer Mr. Marcin Jasiński.

Mr. Marcin Jasiński

1. Position appointed to at the issuer's company: Independent Member of the Supervisory Board
2. Higher education:
 - 1999 - Graduated from the Centre of French and European Business Law University of Warsaw and University of Poitiers
 - 1998 - Graduated from the Faculty of Law and Administration at the University of Warsaw
3. Positions previously held:
 - 2018 - Member of the Supervisory Board of Calypso Fitness S.A.
 - 2013 - RKKW - KWAŚNICKI, WRÓBEL & Partnerzy, Head of Real Estate and Investment Department
 - 1999 - 2014 Gide Loyrette Nouel Law Office, Senior Associate
 - 2010 - 2013 Deutsche Bank PBC S.A. the Legal and Corporate Department
 - 1997 - GHS Law Office
4. Other engagements:
 - 2005 - Admitted to the Legal Advisors' Bar, Warsaw
 - Listed as a lawyer recommended in the *Real Estate* section of Legal 500 EMEA in 2010, 2011 and 2012
 - Member of the Polish-French Law Association of the Regional Council of Legal Advisors, Warsaw
 - Author of many publications and articles in the field of commercial law
 - Speaker at the conferences and seminars in the field of commercial law

5. Apart from the above, Mr. Marcin Jasiński does not engage in any other activities apart membership in the Supervisory Board. Mr. Marcin Jasiński does not conduct any activities that would be competitive to the Company's business
6. Mr. Marcin Jasiński 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 29 March 2018 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.