

CURRENT REPORT No. 35/2018

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. Dalius Misiūnas.

Mr. Dalius Misiūnas

1. Position appointed to at the issuer's company: Member of the Supervisory Board
2. Higher education:
 - 2011 and 2013 Executive program for Chairman, Executive program for Professional Board member, Baltic Institute of Corporate Governance
 - 2001 - 2005 PhD in Industrial Automation, Lund University, Sweden
 - 1996 - 2000 BSc in Electrical Engineering, Kaunas University of Technology, Lithuania
3. Positions previously held:
 - 2018 MAXIMA GRUPĖ, UAB CEO
 - 2018 MAXIMA GRUPĖ, UAB Chairman of the Board
 - 2018 Maxima Latvija SIA, Supervisory board member
 - 2018 Maxima Eesti OU, Supervisory board member
 - 2017 - 2018 SBA koncernas Vicepresident, SBA Baldų kompanija, CEO
 - 2013 - 2017 Lietuvos energija, UAB Chairman of the Board and CEO
 - 2015 - 2017 AB Energijos skirstymo, Chairman of the Supervisory Board
 - 2011 - 2017 National Energy Association of Lithuania (NLEA), President
 - 2011 - 2017 association EURELECTRIC, Member of the Board of Directors
 - 2013 - 2015 Lietuvos energijos gamyba AB, Chairman of the Supervisory Board
 - 2013 - 2013 UAB Visagino atominė elektrinė, Member of the Board
 - 2011 - 2013 Lietuvos energijos gamyba, AB Company, Member of the Board and CEO
 - 2011 - 2013 NT Valdos, UAB, Chairman of the Board
 - 2011 - 2013 Kauno energetikos remontas, Chairman of the Board
 - 2011 - 2013 UAB Technologijų ir inovacijų centras, Chairman of the Board
 - 2011 - 2013 Energijos tiekimas, UAB, Chairman of the Board

- 2010 - 2011 AB LESTO, Strategy and development director
 - 2008 - 2010 UAB Ernst & Young Baltic, Senior manager
 - 2006 - 2008 UAB SWECO BKG LSPI Project manager, project director
4. Other engagements:
- 2016 - ISM University of Management and Economics, Independent member of the Board
 - 2015 - Higher Education Council of Lithuania, Member
 - 2015 - Lithuanian Confederation of Industrialists Confederation, Vice President
 - 2013 - KTU alumni association, President
5. Apart from the above, Mr. Dalius Misiūnas does not engage in any other activities apart membership in the Supervisory Board. Mr. Dalius Misiūnas does not conduct any activities that would be competitive to the Company's business
6. Mr. Dalius Misiūnas 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.