

## **CURRENT REPORT No. 36/2011**

### **Date of Report:**

30 June 2011

### **Re:**

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

### **Update:**

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Ordinary General Meeting of Shareholders of Emperia Holding S.A. at its meeting on 29 June 2011 re-appointed to the new cadence members of the Supervisory Board of the issuer Mr. Piotr Laskowski and Mr. Ireneusz Zięba.

#### **Mr. Piotr Laskowski**

1. 45 years

2. Position appointed to at the issuer's company: Chairman of the Supervisory Board

3. Secondary education: graduated Precision Engineering Technical Secondary School in Białystok.

4. Positions previously held:

**1990 - 1996** PH NEX Białystok s.c, co-owner of the company, supervision over the administrative departments.

**1993 - 1996** PHU NEX Olsztyn s.c., co-owner of the company, supervision over the administrative departments

**1994 - 1996** PHU NEX Siedlce s.c., co-owner of the company, supervision over the administrative departments

**1995 - 1996** PHU KOMETA s.c., co-owner of the company, supervision over the administrative departments

**04/1996 - 12/1996** BOS SA, Administrative and Commercial Director

**12/1996 - 12/2006** BOS SA, Chairman of the Management Board

**01/2007-01/2008** Emperia Holding SA - Distribution Development Director, Member of the Management Board.

5. Other engagements:

**1998-2008** Chairman of Supervisory Board of AC SA in Białystok,

**2008-2011** Member of Supervisory Board of AC SA in Białystok

**2008 to present** Chairman of Supervisory Board of AC SA in Białystok,

**1999-2005** Chairman of the Supervisory Board of Pro Logistyka SA in Częstochowa

**2002-2009** Member of the Supervisory Board of Mispol S.A.,

**2002-2006** Chairman of the Supervisory Board of PPH Mispol - Dystrybucja Sp. z o.o.  
**2003 to present** Member of the Supervisory Board of Jagiellonia S.S.A. in Białystok,  
**2004-2006** Chairman of the Supervisory Board of DLS S.A. in Płock,  
**2005-2006** Chairman of the Supervisory Board of Sygel Jool SA in Częstochowa,  
**2005-2007** Chairman of the Supervisory Board of Express Podlaski Sp. z o.o. w Białystok,  
**2005-2007** Chairman of the Supervisory Board of DEF Sp. z o.o. in Białystok,  
**2005-2006** Member of the Supervisory Board of Lewiatan Sp. z o.o. in Włocławek,  
**2007-2009** Chairman of the Supervisory Board of BOS SA  
**2008-2009** Member of the Supervisory Board of Emperia Holding S.A  
**2009-2010** Vice-chairman of the Supervisory Board of Emperia Holding S.A  
**2010 to present** Chairman of the Supervisory Board of Emperia Holding S.A

6. Apart from his Supervisory Board membership, Mr Piotr Laskowski has no other professional responsibilities in Emperia Holding S.A. The professional involvement of Mr Piotr Laskowski is not in competition with the business of Emperia Holding S.A.

7. Mr. Piotr Laskowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

#### **Mr. Ireneusz Zięba**

1. 50 years

2. Position appointed to at the issuer's company: Member of Supervisory Board

3. Higher education: graduate of Faculty of Economics, University of Maria Curie Skłodowska in Lublin.

4. Positions previously held:

**1987 - 1989** Town Office in Chełm, Deputy Registrar, Vital Statistics Office, and subsequently Assistant Manager, Geodesy and Land Management Department.

**1991 - 1995** Town Office in Włodawa, Manager, General Department.

**1995 - 2003** Town Social Welfare Centre in Włodawa, Centre Manager.

**2003 - 2007** Town Office in Włodawa, inspector, Crisis Management and Protection Department

**2008 - until now** Town Office in Lublin, inspector, Department of Property Management

5. Other engagements:

**2004 - 2004** - Member of Supervisory Board of Emperia Holding S.A.

**2004 - 2005** - Vice-Chairman of the Supervisory Board of Emperia Holding S.A.

**2005 - 2010** - Chairman of the Supervisory Board of Emperia Holding S.A.

**2010 - until now** Member of Supervisory Board of Emperia Holding S.A.

6. Apart from his Supervisory Board membership, Mr Ireneusz Zięba has no other professional responsibilities in Emperia Holding S.A. The professional involvement of Mr Ireneusz Zięba is not in competition with the business of Emperia Holding S.A.

7. Mr. Ireneusz Zięba 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) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognising as equivalent disclosures required under regulations of a non-member state.