

## **CURRENT REPORT No. 36/2018**

### **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. Vygintas Šapokas.

Mr. Vygintas Šapokas

1. Position appointed to at the issuer's company: Member of the Supervisory Board
2. Higher education:
  - 1996-1999 Bachelor's degree, Vilnius University, Lithuania, Institute of political science and International Relations
3. Positions previously held:
  - 2105 - JSC "MAXIMA Estonia"; Tallinn, Estonia; CEO
  - 2009 – 2015 EOOD "MAXIMA Bulgaria"; Sofia, Bulgaria; CEO
  - 2008 – 2009 JSC "MAXIMA Latvia"; Riga, Latvia; Purchasing Director
  - 2003 – 2008 JSC "MAXIMA LT"; Vilnius, Lithuania; Senior Purchasing Manager
4. Apart from the above, Mr. Vygintas Šapokas does not engage in any other activities apart membership in the Supervisory Board. Mr. Vygintas Šapokas does not conduct any activities that would be competitive to the Company's business
5. Mr. Vygintas Šapokas 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.