

CURRENT REPORT No. 37/2018

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. Karol Szymański.

Mr. Karol Szymański

1. Position appointed to at the issuer's company: Independent Member of the Supervisory Board
2. Higher education:
 - Graduated in law at the Faculty of Law and Administration of the University of Warsaw.
 - Holding an Alternative Trading System Adviser Certificate (No. 9/2014) granted by the Warsaw Stock Exchange.
3. Positions previously held:
 - 2010 RKKW – KWAŚNICKI, WRÓBEL & Partnerzy – Radcowie Prawni spółka partnerska with its registered seat in Warsaw, Counsel in the law
 - 2014 RKKW Business Advisory sp. z o.o. with its registered seat in Warsaw, Vice-President of the Management Board
 - 2015 Capital Markets Advisory Karol Szymański, Individual business
 - 2016 Kredyt Inkaso S.A. with its registered seat in Warsaw, Member of the Supervisory Board, Member of the Audit Committee
 - 2012 - 2016 Baltic Bridge S.A., Vice-Chairman and then Chairman of the Supervisory Board
 - 2013 - 2016 Baltic Bridge S.A., Member of the Audit Committee
 - VI 2012 Krośnieńskie Huty Szkła "Krosno" S.A. in liquidation, Vice-Chairman of the Supervisory Board
4. Other engagements:
 - Author and co-author of publications concerning practical aspects of commercial companies law, with particular emphasis on capital market law.

- Comments issues related to changes in the legal system for the purpose of publications in professional media.
 - Lecturer at numerous conferences and trainings regarding commercial companies law.
5. Apart from the above, Mr. Karol Szymański does not engage in any other activities apart membership in the Supervisory Board. Mr. Karol Szymański does not conduct any activities that would be competitive to the Company's business
 6. Mr. Karol Szymański 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.