

CURRENT REPORT No. 38/2018

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. Arūnas Zimnickas.

Mr. Arūnas Zimnickas

1. Position appointed to at the issuer's company: Member of the Supervisory Board
2. Higher education:
 - 1999 - 2003 – Master's degree. International Business School at Vilnius University. International Business relations.
 - 1995 – 1999 – Bachelor's degree. Vilnius University. Economics.
3. Positions previously held:
 - 2014 September - present SuperSol Spain S.L.U. General Director
 - 2011 October – 2014 September MAXIMA LT UAB General Director
 - 2008 July- 2011 October MAXIMA Latvija SIA General Director
 - 2007 -2008 MAXIMA Group UAB Head of Functional center of Development
 - 2005 -2007 MAXIMA Eesti OU General Director
 - 2003 – 2005 MAXIMA Latvia SIA Director of Commerce Department
 - 2002 – 2003 MAXIMA LT UAB Manager of Merchandise Group (Non Food)
 - 1998 – 2002 MAXIMA LT UAB Commerce Manager
4. Other engagements:

2011-2012 – Acquisition of retail chain ALDIK NOVA in Poland.
5. Apart from the above, Mr. Arūnas Zimnickas does not engage in any other activities apart membership in the Supervisory Board. Mr. Arūnas Zimnickas does not conduct any activities that would be competitive to the Company's business
6. Mr. Arūnas Zimnickas 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.