

CURRENT REPORT No. 39/2013

Date of Report:

5 June 2013

Re:

Appointment of Supervisory Board Member of Emperia Holding S.A.

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 4 June 2013 appointed as a members of the Supervisory Board of the issuer Mr. Michał Kowalczewski and Mr. Andrzej Malec.

Mr. Michał Kowalczewski

1. 42 years
2. Position appointed to at the issuer's company: Independent Member of the Supervisory Board
3. Higher education:
 - 1999 Doctor of Economics, Warsaw School of Economics,
 - 1995 MA in Economics, Warsaw School of Economics, Department of Finance and Statistics, field of study - Banking
4. Positions previously held:
 - since 2006 Mercurius Dom Maklerski Sp. z o.o., Chairman of the Management Board
 - since 2004 Mercurius Financial Advisors Sp. z o.o., Chairman of the Management Board
 - 2000-2004 Millenium Dom Maklerski S.A., Director of Corporate Sales
 - 1993-1999 CDM Pekao S.A., Deputy Director of the Department of Secondary Market
 - 1995-2000 Warsaw School of Economics, Research worker
5. Other engagements:
 - since 2008 Altus Towarzystwo Funduszy Inwestycyjnych S.A., Member of the Supervisory Board
 - since 2004 Getin Noble Bank S.A., Member of the Supervisory Board
 - 2006-2007 Work Service S.A., Member of the Supervisory Board
 - 2004-2008 ATM Grupa S.A., Member of the Supervisory Board
 - 2000-2002 Europejski Fundusz Leasingowy, Member of the Supervisory Board

6. Mr. Michał Kowalczewski does not conduct any activities that would be competitive to the Company's business. Mr. Michał Kowalczewski also does not participate in any competitive companies either as a shareholder or as a member of authorities of equity companies, nor does he participate in any other competing legal persons as a member of their authorities.
7. Mr. Michał Kowalczewski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr. Andrzej Malec

1. 46 years
2. Position appointed to at the issuer's company: Member of the Supervisory Board
3. Higher education:
 - 2006 a course in International Financial Reporting Standards (Ernst & Young Polska)
 - 2004 a postgraduate course of study in European law (School of Finance and Management in Warsaw)
 - 2001-2002 a course in International Accounting Standards (Ernst & Young Polska)
 - 1994-1995 a course for chief accountants (Accountants Association in Poland)
 - 1989-1993 a Master's degree course in law (Warsaw University, Faculty of Law in Białystok; degree with honours)
 - 1986-1991 a Master's degree logic-major course in philosophy (Lomonosov Moscow State University; degree with honours)
4. Positions previously held:
 - 2000 - now a legal practice, including:
 - since 2006 as a contract partner in a legal firm (Kochański Zięba Rapala i Partnerzy sp.j. in Warsaw)
 - in 2002-2005 as chairman and co-founder of a tax advisory company (Andrzej Malec i Wspólnicy sp. z o.o. in Białystok)
 - 1996-2000 Financial and Legal Director of a Polish FMCG holding company (BOS S.A. in Białystok)
 - 1993-1996 Chief Accountant and Financial Director in a family business (foreign trade, civil engineering - MALBUD sp. z o.o., MALBUD s.c., PH MAL s.c. in Białystok)
5. Other engagements:
 - member of supervisory boards, including of public companies
 - member of a BCC tax expert team
 - member of the board of the Polish Society of Logic and Philosophy of Science
 - founding member of the Fourth Power Association – Association for Independence of Public Media in Poland
 - academic and popular science publications (three books, several dozen articles)
 - legal and tax columnist (among others in Rzeczpospolita, Gazeta Prawna, Gazeta Wyborcza)

6. Mr Andrzej Malec does not conduct any activities that would be competitive to the Company's business. Mr Andrzej Malec also does not participate in any competitive companies either as a shareholder or as a member of authorities of equity companies, nor does he participate in any other competing legal persons as a member of their authorities.
7. Mr. Andrzej Malec 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 19 February 2009 on current and periodical disclosures by issuers of securities and conditions for recognizing as equivalent disclosures required under regulations of a non-member state.