

**CURRENT REPORT No. 47/2018**

**Date of Report:**

20 June 2018

**Re:**

Information on resignations of the Management Board Member

**Update:**

The Management Board of Emperia Holding S.A. (“Issuer”) wishes to announce that on 20 June 2018 Mr. Cezary Baran resigned as a Member of the Management Board, effective as of 31 August 2018.

**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(4) of 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.