

CURRENT REPORT No. 48/2011

Date of Report:

09 August 2011

Re:

Changes in composition of the Management Board of subsidiary Tradis Sp. z o.o..

Update:

The Management Board of Emperia Holding S.A. received information about resignation on 9 August 2011 by Mr. Jarosław Wawerski from function of Chairman of the Management Board of subsidiary Tradis Sp. z o.o. with seat in Lublin ("Company") and by Mr. Dariusz Kalinowski from function of Member of the Management Board.

Accordingly, Extraordinary General Meeting of Shareholders of Tradis Sp. z.o.o., which took place on 9 August 2011 appoint from 10 August 2011:

- Mr. Kazimierz Mars as a Chairman of the Management Board,
- Mr. Rafał Melanowicz as a Member of the Management Board,
- Mr. Dariusz Zdanowicz as a Member of the Management Board.

Legal Basis:

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.