

CURRENT REPORT No. 50/2012

Date of Report:

12 October 2012

Re:

Appointment of 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 11 October 2012 appointed as a member of the Supervisory Board of the issuer Mr. Jarosław Wawerski.

Mr. Jarosław Wawerski

1. 49 years
2. Position appointed to at the issuer's company: Member of the Supervisory Board
3. Higher education: Lublin Technical School - Electrical Faculty
4. Positions previously held:

May 2008 - December 2011 – Tradis Sp. z o.o. General Director - Chairman of the Management Board

January 2007 - March 2012 - Emperia Holding S.A. - Wholesale Business Director - Vice-Chairman of the Management Board

April 1999 -December 2006 - Eldorado S.A. - Deputy General Director - Vice-Chairman of the Management Board

January 1995 - March 1999 - Eldorado S.A. Commercial Director - Vice-Chairman of the Management Board

June 1990 - December 1994 - Wholesale of Groceries Eldorado Civil Partnership
Artur Kawa and Jarosław Wawerski - Partner

5. Other engagements:

- Tradis S.A. - Member of the Supervisory Board
- Stokrotka Sp. z o.o - proxy
- Emp Investment Ltd - Member of the Board of Directors
- DLS S.A. based in Płock - Member of the Supervisory Board
- Sygel-Jool S.A. based in Częstochowa - Member of the Supervisory Board

- Pro Logistyka S.A. based in Częstochowa - Member of the Supervisory Board
- Infinite Sp. z o.o. based in Lublin - Member of the Supervisory Board
- BOS S.A. based in Białystok - Member of the Supervisory Board

6. Mr Jarosław Wawerski does not conduct any activities that would be competitive to the Company's business. Mr Jarosław Wawerski 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. Jarosław Wawerski 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.