

CURRENT REPORT No. 52/2010

Date of Report:

11 October 2010

Re:

Changes in functions of Vice- Chairman of Management Board of Emperia Holding SA carried out in subsidiaries.

Update:

Management Board of Emperia Holding S.A. ("Company") informs that the Supervisory Board of Emperia Holding S.A. in connection with the receipt of information of the resignation by Mr. Jarosław Wawreski (effect from 31 December 2010) from function of Chairman of the subsidiary Tradis Sp. z o.o. with seat in Lublin and in connection with recommendation of the Management Board of Emperia Holding S.A. - sole member of Tradis Sp. z o.o. - was chosen Mr. Dariusz Kalinowski as Chairman of the Management Board of Tradis Sp. z o.o. (effect from 01 January 2011), The Supervisory Board takes note of resignation and accepts candidacy of Mr. Dariusz Kalinowski for this position and acting pursuant to article 14 paragraph 2 point m) of the Articles of Association consents to the execution by Mr. Dariusz Kalinowski appropriate agreements with Tradis Sp. z.o.o.

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.