

CURRENT REPORT No. 52/2018

Date of Report:

9 August 2018

Re:

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

Update:

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Supervisory Board of Emperia Holding S.A. at its meeting on 9 August 2018, appointed as a members of the Management Board of the issuer Mr. Kęstutis Gailius.

Mr. Kęstutis Gailius

1. Position appointed to at the issuer's company: Member of the Management Board
2. Higher education:
 - 2014-2014 ISM University of Management and Economics
 - 2000-2003 Stockholm School of Economics in Riga
3. Positions previously held:
 - Since 2018 Užstato Sistemos Administratorius, Member of the Management Board
 - 2017-2018 MAXIMA LT UAB, Lithuania, CFO and Member of the Management Board
 - 2016-2017 MAXIMA LT UAB, Lithuania, Head of commercial analysis department
 - 2014-2015 Lidl Lietuva UAB, Lithuania, CFO and Member of the Management Board
 - 2013-2014 ARVI Group, Finance Director
 - 2003-2013 Ernst & Young, Advisory Services Manager
4. Mr. Kęstutis Gailius does not conduct any activities that would be competitive to the Company's business
5. Mr. Kęstutis Gailius 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(5) 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.