

CURRENT REPORT No. 54/2016

Date of Report:

3 June 2016

Re:

Appointment of Management Board Members 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 3 June 2016 appointed to new cadence current members of the Issuer's Management Board - Mr. Dariusz Kalinowski and Mr. Cezary Baran.

Mr. Dariusz Kalinowski

1. 47 years
2. Position at the issuer's company: Chairman of Management Board,
3. Secondary education: graduate of Faculty of Economics, Szczecin University. An MBA degree awarded by the European University Centre for Management Studies in Switzerland
4. Positions previously held:
 - III 2013 - until now - Chairman of Management Board of Emperia Holding S.A.
 - IX2012 - until now - Chairman of Management Board of Stokrotka Sp. z o.o.
 - VI 2010 - III 2013- Vice-Chairman of Management Board of Emperia Holding S.A. Financial Director
 - V 2007 - VI 2010 - Member of Management Board of Emperia Holding S.A, Financial Director
 - V 2003 - V 2007 - Eldorado S.A. - Member of Management Board, Financial Director
 - II 2003 - V 2003 - Eldorado S.A - Financial Director
 - I 2002 - I 2003 - Carlsberg Okocim S.A. - Operations Controller, Finance Controller
 - I 2000 - I 2001 - Bosman Browar Szczecin S.A. – Head of Controlling department
 - VIII 1993 - I 2000 - Bank Pekao S.A. - Deputy Director, Division of Corporate Banking
 - II 1993 - VII 1993 - Bydgoski Bank Budownictwa S.A. - accountant
5. Apart from the above, Mr. Dariusz Kalinowski did not and does not engage in any other activities. Mr. Dariusz Kalinowski did not and does not participate in any competitive business as a partner of a partnership or a member of a company limited by shares.
6. Mr. Dariusz Kalinowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr. Cezary Baran

1. 39 years
2. Position at the issuer's company: Vice-Chairman of Management Board, Financial Director
3. Secondary education: Higher education, graduate of Faculty of Economics Maria Curie Skłodowska University in Lublin. Investment Advisor Licence No. 241.
4. Positions previously held:
 - III 2013 - present - Vice-Chairman Management Board, Financial Director of Emperia Holding S.A.
 - XI 2012 - present - Member of the Board, Financial Director Stokrotka Sp. z o.o.
 - IX 2012 - XI 2012 - Stokrotka Sp. z o.o., Financial Director
 - XII 2004 - III 2013 - Emperia Holding S.A., Director of Treasury Department
 - V 2003 - XII 2004 - Eldorado S.A., Financial Controller
 - III 2001 - V 2003 - Eldorado S.A., Controlling Specialist
5. Apart from the above, Mr. Cezary Baran did not and does not engage in any other activities. Mr. Cezary Baran did not and does not participate in any competitive business as a partner of a partnership or a member of a company limited by shares.
6. Mr. Cezary Baran 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.