

CURRENT REPORT No. 66/2016

Date of Report:

30 June 2016

Re:

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

Update:

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Ordinary General Meeting of Shareholders of Emperia Holding S.A. at its meeting on 30 June 2016 appointed as a members of the Supervisory Board of the issuer Mr. Michał Kowalczewski and Mr. Artur Kawa.

Mr. Michał Kowalczewski

1. 45 years
2. Position appointed to at the issuer's company: Independent Member of the Supervisory Board
3. Higher education:
 - 1999 Doctor of Economics, Warsaw School of Economics,
 - 1995 MA in Economics, Warsaw School of Economics, Department of Finance and Statistics, field of study - Banking
4. Positions previously held:
 - since 2006 Mercurius Dom Maklerski Sp. z o.o. - Chairman of the Management Board
 - since 2004 Mercurius Financial Advisors Sp. z o.o. - Chairman of the Management Board
 - 2000-2004 Millenium Dom Maklerski S.A. - Director of Corporate Sales
 - 1993-1999 CDM Pekao S.A. - Deputy Director of the Department of Secondary Market
 - 1995-2000 Warsaw School of Economics, Research worker
5. Other engagements:
 - since 2015 Celon Pharma S.A. - Member of the Supervisory Board
 - since 2013 Emperia Holding S.A. - Vice-Chairman of the Supervisory Board
 - since 2008 Altus Towarzystwo Funduszy Inwestycyjnych S.A. - Member of the Supervisory Board
 - 2004-2014 Getin Noble Bank S.A. - Member of the Supervisory Board
 - 2006-2010 Noble Bank S.A. - Member of the Supervisory Board
 - 2006-2007 Work Service S.A. - Member of the Supervisory Board

- 2004-2008 ATM Grupa S.A. - Member of the Supervisory Board
 - 2000-2002 Europejski Fundusz Leasingowy - Member of the Supervisory Board
6. Apart from the above, Mr. Michał Kowalczewski does not engage in any other activities apart membership in the Supervisory Board. Mr. Michał Kowalczewski does not conduct any activities that would be competitive to the Company's business
 7. Mr. Michał Kowalczewski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr. Artur Kawa

1. 54 years
2. Position appointed to at the issuer's company: Member of the Supervisory Board
3. Secondary education: graduate of Electrical Faculty, Lublin Technical School. An MBA degree awarded by the University of Minnesota
4. Positions previously held:
 - 1995 - March 2013 - Chairman of the Management Board of Emperia Holding S.A. (formerly Eldorado S.A.)
 - 1990 - 1995 - Wholesaler of groceries Eldorado civil law partnership Artur Kawa and Jarosław Wawerski – co-owner
 - 1990 - 1990 - sole proprietorship, food wholesaler
5. Other engagements:
 - Emperia Holding S.A. – Chairman of the Supervisory Board
 - Fundacja Kosmos Sztuki – Member of the Foundation Board
 - Fundacja Emperia – Chairman of the Foundation Board
6. Positions held in the past:
 - Rada Przedsiębiorczości Lubelszczyzny – Member of the Management Board
 - Fundacja Lubelskie Centrum Żeglarstwa – Member of the Foundation Board
 - Biomed Lublin – Wytwórnia Surowic i Szczepionek S.A. – Member of the Supervisory Board
 - Tradis Sp. z o.o. – Proxy
 - Tradis S.A. – Chairman of the Management Board
 - PSD S.A. – Member of the Supervisory Board
 - P1 Sp. z o.o. – Vice-Chairman of the Management Board
 - Euro Sklep S.A. – Member of the Supervisory Board
 - Ekon Sp. z o.o. – Vice-Chairman of the Management Board
 - Stokrotka Sp. z o.o. – Proxy
 - „Społem” Tychy Sp. z o.o. – Member of the Supervisory Board
 - Detal Koncept – Proxy
 - Emp Investment – Member of the Board of Directors
 - DLS S.A. with seat in Płock – Member of the Supervisory Board
 - Sygel-Jool S.A. with seat in Częstochowa – Member of the Supervisory Board

- Securitas Elberg Sp. z o.o. with seat in Warsaw – Vice-Chairman of the Management Board
 - Pro Logistyka S.A. with seat in Częstochowa – Member of the Supervisory Board
 - Infinite Sp. z o.o. with seat in Lublin – Member of the Supervisory Board
 - BOS S.A. with seat in Białymstok – Member of the Supervisory Board
 - Arsenal Sp. z o.o. with seat in Białymstok – Member of the Supervisory Board
7. Apart from the above, Mr. Artur Kawa does not engage in any other activities apart membership in the Supervisory Board . Mr. Artur Kawa does not conduct any activities that would be competitive to the Company's business
8. Mr. Artur Kawa 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.