

CURRENT REPORT No. 68/2015

Date of Report:

27 May 2015

Re:

Appointment of Supervisory Board Member of Emperia Holding S.A. for a new cadence.

Update:

The Management Board of Emperia Holding S.A. ("Issuer") announces that the Ordinary General Meeting of Emperia Holding S.A. on 27 May 2015 re-appointed to the new cadence member of the Supervisory Board of the issuer Mr. Artur Laskowski.

Mr. Artur Laskowski

1. 48 years
2. Position appointed to at the issuer's company: Member of Supervisory Board
3. Secondary education: Completed studies at the Precision Engineering Technical Vocational School in Białystok
4. Positions previously held:
 - 1990 - 1996 PH NEX Białystok s.c, co-founder - supervision over sales and finance/accounting units
 - 1993 - 1996 PHU NEX Olsztyn s.c., co-founder - supervision over finance/accounting unit
 - 1994 - 1996 PHU NEX Siedlce s.c., co-founder - supervision over finance/accounting unit
 - 1995 - 1996 PHU KOMETA s.c., co-founder - supervision over finance/accounting unit
 - 1996 - 2007 BOS S.A., member of the management board, finance director
 - 2007 - 2009 BOS S.A., president of the management board
5. Other activities:
 - 2004 - 2005 - member of the board at ROLMAK, an agricultural production cooperative in Makówka, Poland
 - 2005 - present: supervisory board member, ROLMAK
 - 2007 - present: supervisory board member, AC S.A., based in Białystok
 - 2004 - present: supervisory board member, Farmpasz Sp. z o.o., based in Makówka
 - 2004 - 2006: supervisory board member, DLS S.A. in Plock

2002 - 2006: supervisory board member, PMB S.A. in Białystok
2005 - 2006: supervisory board member, Sygel Jool in Czestochowa
2005 - 2007: supervisory board member, DEF Sp. z o.o. in Białystok
February 2006 - April 2006 - supervisory board member, Berti Sp. z o.o. in Szczecin
2002 - 2007: supervisory board member, Spedycja Wschód in Białystok
2005 - 2007: supervisory board member, PMB Market Sp. z o.o. in Białystok
2005 - 2007: supervisory board member, Express Podlaski Sp. z o.o. in Białystok
2003 - 2005: supervisory board member, Grodex Sp. z o.o. in Białystok - currently Mispol Group Consulting Sp. z o.o.
2002 - 2005: supervisory board member, Nowa Sp. z o.o. in Białystok
2004 - 2005: supervisory board member, Infoza Sp. z o.o. in Białystok
2006 - 2008: supervisory board member, PPH Mispol Dystrybucja Sp. z o.o. - currently Mispol Group Trade Sp. z o.o.
2001 - 2009: supervisory board member, Arsenal S.A. in Białystok
2005 - 2008: commercial representative, Białystok Sportowa S.A

6. Apart from the above, Mr. Artur Laskowski did not and does not engage in any other activities. Mr. Artur Laskowski 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.
7. Mr. Artur Laskowski 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.