

CURRENT REPORT No. 69/2015

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. Jarosław Wawerski.

Mr. Jarosław Wawerski

1. 52 years
2. Position appointed to at the issuer's company: Member of Supervisory Board
3. Secondary education: Graduated from the Electrics Department at the Technical University in Lublin
4. Positions previously held:
 - 2007 - 2012 Emperia Holding S.A. (formerly Eldorado S.A.), distribution director, vice-president of the management board
 - 2008 - 2011 Tradis Sp. z o.o., managing director, president of the management board
 - 1999 - 2006 Eldorado S.A., deputy managing director, vice-president of the management board
 - 1995 - 1999 Eldorado S.A., sales director, vice-president of the management board
 - December 1990 – 1994 - Hurtownia Artykułów Spożywczych Eldorado spółka cywilna Artur Kawa i Jarosław Wawerski – co-owner
5. Other activities:
 - Supervisory board member - Tradis S.A.
 - Commercial representative - Stokrotka Sp. z o.o.
 - Member of the board of directors - Emp Invest
 - Supervisory board member - DLS S.A., based in Plock
 - Supervisory board member - Sygel-Jool S.A., based in Czestochowa

Supervisory board member - Pro Logistyka S.A., based in Czestochowa

Supervisory board member - Infinite Sp. z o.o.

Supervisory board member - BOS S.A.

6. Apart from the above, Mr. Jarosław Wawerski did not and does not engage in any other activities. Mr. Jarosław Wawerski 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. Jarosław Wawerski 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.