

CURRENT REPORT No. 95/2015

Date of Report:

28 July 2015

Re:

Information on resignations of Supervisory Board Member

Update:

The Management Board of Emperia Holding S.A. (“Company”) wishes to announce that on 28 July 2015 Mr. Andrzej Malec resigned as a Member of the Supervisory Board, effective as of 25 August 2015.

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 § 38(1)(11) 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.