

CURRENT REPORT No. 30/07

Date of Report:

5 April 2007

Re:

Resolutions of Extraordinary General Meeting of Shareholders of 4 April 2007

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 § 39(1)(5) of the Regulation of the Minister of Finance of 19 October 2005 on current and periodical disclosures by issuers of securities.

Update:

The Management Board of Eldorado S.A. is pleased to attach below a resolution adopted by the Extraordinary General Meeting of Shareholders held on 4 April 2007 following adjournment on 22 March 2007:

**Resolution 5
of
Extraordinary General Meeting of Shareholders of ELDORADO S.A.
of
22 March 2007 adopted on 4 April 2007
on Amending Company's Articles of Association**

“Acting pursuant to Article 430 § 1 of the Commercial Companies Code of 15 September 2000 (Journal of Laws No. 94, item 1037) and Article 22(l)(k) of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of the Company resolves that:

Article 1 of the Articles of Association be replaced by the following:

The business name of the Company is: Emperia Holding Spółka Akcyjna. The Company may use an abbreviation of its business name: Emperia Holding S.A., and a distinctive logo.”