

CURRENT REPORT No. 31/07

Date of Report:

4 April 2007

Re:

Change of Issuer's Business Name from Eldorado Spółka Akcyjna to Emperia Holding Spółka Akcyjna.

Legal Basis:

Article 56(1)(1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.

Update:

The Management Board of Eldorado S.A ("Company") is pleased to inform that following the adoption of Resolution 5 by the Extraordinary General Meeting of Shareholders on 4 April 2007 the issuer's business name was changed from Eldorado Spółka Akcyjna to Emperia Holding Spółka Akcyjna.

It is the opinion of the Management Board that the new name fully corresponds with the strategy pursued by the Company.