

CURRENT REPORT No. 32/07

Date of Report:

6 April 2007

Re:

Member of Supervisory Board of Eldorado SA (Emperia Holding SA) Steps Down

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)(21) 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 SA (Emperia Holding SA) with its registered office in Lublin regrets to inform that on 6 April 2007 it was informed of a Member of the Supervisory Board of Eldorado S.A., Mr Władysław Wawerski, stepping down for health reasons as of 5 April 2007.

In the light of the above, pursuant to Article 12(3)(b) of the Articles of Association of Eldorado SA, Messrs Jarosław Wawerski and Grzegorz Wawerski, acting on their own behalf and on behalf of Mr Edward Wawerski, dismissed Mr Władysław Wawerski from the Supervisory Board of Eldorado SA as of 5 April 2007.