

CURRENT REPORT No. 40/07

Date of Report:

11 May 2007

Re:

Court Registration of Amendments to Articles of Association Regarding New Business Name and Registered Address of Eldorado SA

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:

With reference to Report No. 31 of 4 April 2007, the Management Board of Eldorado SA (“Company”) is pleased to inform that on 11 May 2007 changes in the name and registered address of the Company were registered with the court. As of 11 May 2007, the business name of the Company is:

Emperia Holding Spółka Akcyjna,
ul. Mełgiewska 7-9,
20-952 Lublin, Poland