

CURRENT REPORT No. 1/07

Date of Report:

2 January 2007

Re:

Draft Resolutions of Extraordinary General Meeting of Shareholders to be Held on 10 January 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)(3) 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 disclose draft resolutions to be submitted by the Management Board to the Extraordinary General Meeting of Shareholders on 10 January 2007.

Resolution 1

“Acting pursuant to Article 22(1)(f) in conjunction with Article 12(2) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of ELDORADO Spółka Akcyjna having its registered office in Lublin, POLAND, dismisses Mr Tomasz Krysztofiak as a member of the Supervisory Board.”

Resolution 2

“Acting pursuant to Article 22(1)(f) in conjunction with Article 12(2) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of ELDORADO Spółka Akcyjna having its registered office in Lublin, POLAND, dismisses Mr Wojciech Kossuth as a member of the Supervisory Board.”

Resolution 3

“Acting pursuant to Article 22(1)(f) in conjunction with Article 12(2) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of ELDORADO Spółka Akcyjna having its registered office in Lublin, POLAND, appoints Mr as a member of the Supervisory Board.”

Resolution 4

“Acting pursuant to Article 22(1)(f) in conjunction with Article 12(2) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of ELDORADO Spółka Akcyjna having its registered office in Lublin, POLAND, appoints Mr as a member of the Supervisory Board.”

Resolution 5

“Acting pursuant to Article 22(1)(f) in conjunction with Article 12(2) and Article 12a(1) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of ELDORADO Spółka Akcyjna having its registered office in Lublin, POLAND, appoints Mr as an independent member of the Supervisory Board.”