

CURRENT REPORT No. 6/07

Date of Report:

11 January 2007

Re:

Resolution of Extraordinary General Meeting of Shareholders of 10 January 2007 roku

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, 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 inform that the Extraordinary General Meeting of Shareholders held on 10 January 2007 adopted the following resolutions:

Resolution 1
of Extraordinary General Meeting of Shareholders of ELDORADO S.A.
of 10 January 2007
to Dismiss a Member of the Supervisory Board

“Acting pursuant to Article 385 § 1 of the Polish Commercial Companies Code and 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 resolves to:

1. Dismiss a member of the Supervisory Board, Mr Tomasz Krysztofiak.
2. The resolution comes into effect as of today.”

Resolution 2
of Extraordinary General Meeting of Shareholders of ELDORADO S.A.
of 10 January 2007
to Dismiss a Member of the Supervisory Board

“Acting pursuant to Article 385 § 1 of the Polish Commercial Companies Code and 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 resolves to:

1. Dismiss a member of the Supervisory Board, Mr Wojciech Kossuth.
2. The resolution comes into effect as of today.”

Resolution 3
of Extraordinary General Meeting of Shareholders of ELDORADO S.A.
of 10 January 2007
to Appoint a Member of the Supervisory Board

“Acting pursuant to Article 385 § 1 of the Polish Commercial Companies Code and 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 resolves to:

1. Appoint Mr Wincenty Mura as a member of the Supervisory Board.
2. The resolution comes into effect as of today.”

Resolution 4
of Extraordinary General Meeting of Shareholders of ELDORADO S.A.
of 10 January 2007
to Appoint a Member of the Supervisory Board

“Acting pursuant to Article 385 § 1 of the Polish Commercial Companies Code and 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 resolves to:

1. Appoint Mr Zenon Andrzej Mierzejewski as a member of the Supervisory Board.
2. The resolution comes into effect as of today.”

Resolution 6
of Extraordinary General Meeting of Shareholders of ELDORADO S.A.
of 10 January 2007
to Appoint a Member of the Supervisory Board Meeting the Requirements of Independent Membership

„Acting pursuant to Article 385 § 1 of the Polish Commercial Companies Code and 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 resolves to:

1. Appoint Mr Tomasz Krysztofiak as an independent member of the Supervisory Board.
2. The resolution comes into effect as of today.”