

CURRENT REPORT No. 7/07

Date of Report:

11 January 2007

Re:

Changes in Composition of Eldorado S.A. Supervisory Board

Legal Basis:

Art. 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)(22) 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 of Eldorado S.A. held on 10 January 2007 resolved to modify the composition of the issuers's Supervisory Board.

Mr Wojciech Kossuth was dismissed from the Supervisory Board. Mr Tomasz Krysztofiak was reappointed to the Supervisory Board as a member meeting the requirements of independent membership.

Mr Zenon Mierzejewski and Mr Wincenty Mura were appointed as new members of the Supervisory Board. Mr Zenon Mierzejewski was elected Vice-Chairman of the Supervisory Board.

Information regarding specifically the new members of the Supervisory Board will be disclosed in a separate report.