

CURRENT REPORT No. 8/07

Date of Report:

11 January 2007

Re:

Acquisition by Eldorado S.A. of Interest in Infoza Sp. z o.o. from BOS S.A. Subsidiary

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 § 5(1)(1) 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 of the acquisition of 200 shares, with the nominal value of PLN 500 each, representing 100% of the share capital of a Polish limited liability company Infoza Sp. z o.o. having its registered office in Białystok from BOS S.A., a member of the Eldorado Group of Companies.

Infoza Sp. z o.o. is an IT company. At the moment the company's operations are limited. The interest in the company was acquired for PLN 8.600. The investment in Infoza Sp. z o.o. will be financed in full with Eldorado's cash flows.

The investment is envisaged as a long-term investment.

If an interest acquired exceeds 20 percent of the target company's share capital, such interest qualifies as assets of material value (*aktywa o znacznej wartości*).