

CURRENT REPORT No. 9/07

Date of Report:

15 January 2007

Re:

Appointment of New Member of Eldorado S.A. Management Board

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 § 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 on 15 January 2007 the Supervisory Board of Eldorado appointed Mr Piotr Laskowski, Director for Distribution Business Development, as a member of the Management Board. Mr Piotr Laskowski is also Chairman of the Management Board of BOS S.A. subsidiary.

Information regarding the new member of the Management Board:

Mr Piotr Laskowski

1. 41 years
2. Position appointed to at the issuer's company: Director for Distribution Business Development, Member of the Management Board
3. Secondary education:

1983 – 1988 Precision Engineering Technical Secondary School in Białystok.

In addition, he attended numerous management courses, among others at the Canadian Management Institute (2002) and Harvard Business School (2001)

4. Positions previously held:

- | | |
|-------------------------|----------------------------------------------------------------------------------------------------|
| – 1990 - 1996 | PH „NEX” Białystok s.c. – co-owner of the company, supervision over the administrative departments |
| – 1993 - 1996 | PHU „NEX” Olsztyn s.c. – co-owner of the company, supervision over the administrative departments |
| – 1994 - 1996 | PHU „NEX” Siedlce s.c. – co-owner of the company, supervision over the administrative departments |
| – 1995 - 1996 | PHU „KOMETA” s.c. – co-owner of the company, supervision over the administrative departments |
| – Apr. 1996 – Dec. 1996 | BOS S.A. – Administrative and Commercial Director |
| – since Dec. 1996 | BOS S.A. – Chairman of the Management Board |

5. Other engagements:

- „AC WCS” Sp. z o.o. in Białystok, Member of the Supervisory Board;
- „Pro Logistyka” S.A. in Częstochowa, Chairman of the Supervisory Board;
- „Mispol” S.A., Member of the Supervisory Board;
- „Jagiellonia” S.A. in Białymtok, Member of the Supervisory Board;
- „Express Podlaski” Sp. z o.o. in Białystok, Chairman of the Supervisory Board;
- „DEF” Sp. z o.o. in Białystok, Chairman of the Supervisory Board;
- A shareholder of LS Invest Sp. z o.o. in Białystok;
- A shareholder of TLS S.A. in Białystok;
- A member of farming cooperative Rolnicza Spółdzielnia Produkcyjna „Rolmak” at Makówka;
- A shareholder of Podlaskie Centrum Rolno Towarowe S.A. in Białystok;
- A shareholder of Arsenal S.A. in Białystok;
- A shareholder of AC WCS Sp. z o.o. in Białystok;
- A shareholder of Skawa Bis Sp. z o.o. in Białystok.

The other engagements of Mr Piotr Laskowski are not in competition with the Issuer’s business.

6. Mr Piotr Laskowski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.