

## **CURRENT REPORT No. 12/07**

### **Date of Report:**

17 January 2007

### **Re:**

Details of Newly Appointed Members of Eldorado SA Supervisory 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. attaches below details of the newly appointed Members of the Supervisory Board:

Mr Wincenty Mura

1. 61 years
2. Position appointed to at the issuer's company: Member of Supervisory Board
3. Higher education, School of Economics in Katowice, Faculty of Industry
4. Positions previously held:
  - **1964 – 1976** - Rybnik Local Industry Enterprise, Administrative Manager
  - **1976 – 1977** - Katowice Construction Ceramics Enterprise, Chief Specialist for Economic Matters
  - **1977 – 1982** - WSS Społem, Żory and Rybnik Branch, initially Representative of the Management Board and subsequently Chairman of the Management Board
  - **1982 – 1990** - PHS, Rybnik Branch, Branch Manager
  - **1990 – 2000** - Wojciech Wholesalers, Owner and Managing Director
  - **2000 – 2006** - DLS S.A., Regional Director
5. Other involvements:
  - Vice-Chairman of the Supervisory Board, Lewiatan Żory
  - Shareholder of Lewiatan Holding 94
  - Shareholder of Lewiatan Żory
  - Shareholder of TLS S.A. Białystok
  - Shareholder of LS Inwest Sp. z o.o. Białystok

The other involvements of Mr Wincenty Mura are not in competition with the Issuer's business.

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

Mr Zenon Andrzej Mierzejewski

1. 56 years
2. Position appointed to at the issuer's company: Vice-Chairman of the Supervisory Board
3. Higher education, Maria Curie-Skłodowska University in Lublin, Faculty of Geography
4. Positions previously held:

- **1977 – 1982** - Forest Development and Forest Geodesy Office in Białystok
- **1982 until now** - sole trader, among others co-founder of Mispol S.A. and BOS S.A.

5. Other involvements:

Member of the Supervisory Board of TLS S.A. in Białystok  
Member of Accounting Council, Regional Branch in Białystok

- Shareholder of Arsenal S.A. in Białystok
- Shareholder of AC-WCS Sp. z o.o. in Białystok
- Shareholder of TLS S.A. in Białystok
- Shareholder of LS Inwest Sp. z o.o. in Białystok

The other involvements of Mr Zenon Andrzej Mierzejewski are not in competition with the Issuer's business.

6. Mr Zenon Andrzej Mierzejewski is not listed in the Insolvent Debtor Register maintained pursuant to the Act on National Court Register.

Mr Tomasz Krysztofiak

1. 46 years
2. Position appointed to at the issuer's company: Member of the Supervisory Board
3. Higher education
  - 1986 Warsaw Technical School, M.Sc.Eng.
  - 1991 Stock Broker Licence no. 38
  - 1995 Investment Advisor Licence no. 39
  - Maryland University and Łódź University, MBA

4. Positions previously held:

- **1991 – 1993** - Bank Przemysłowy, Manager of Equity Investment Team
- **1993 – 1995** - Guziejewski & Albrecht Brokerage House, Securities Dealer
- **1995 – 2000** - TFI Korona, Manager of Share Fund and Balanced Fund
- **2000 -** - Tomkry Doradztwo gospodarcze – sole trader

5. Other involvements:

Member of the Supervisory Board, Suwary S.A.  
Member of the Supervisory Board, Huty Szkła Gospodarczego Tarnów S.A.  
Member of the Supervisory Board, HOOP S.A.

The other involvements of Mr Tomasz Krysztofiak are not in competition with the Issuer's business.

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