

CURRENT REPORT No. 16/07

Date of Report:

24 January 2007

Re:

Increased Share Capital of Infinite Sp. z o.o. 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 conjunction with § 5(1)(9) 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 today, that is on 24 January 2007, it has received a decision of 18 January 2007 regarding registration of the increased share capital of its subsidiary limited liability company, Infinite Sp. z o.o., by the District Court in Lublin.

Following the registration of the increase, the share capital of the company comprises 10,627 shares of PLN 500 each, totalling PLN 5,313,500.

Eldorado SA holds 100 percent of shares in the share capital of Infinite Sp. z o.o., carrying 100 percent of votes at the general meeting of shareholders.