

## **CURRENT REPORT No. 21/07**

### **Date of Report:**

7 February 2007

### **Re:**

Registration of Share Capital Increase in Stokrotka 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 on 6 February 2007 it received a decision of 31 January 2007 regarding the registration of the share capital increase in subsidiary limited liability company Stokrotka Sp. z o.o. by the District Court in Lublin.

Following the registration of the increase, the share capital of the company comprises 40,613 shares, PLN 500 each, totalling PLN 20,306,500.

Eldorado SA holds 36,432 shares in the subsidiary company representing 89.7 percent of the share capital of Stokrotka Sp. z o.o. and carrying 89.7 percent of votes at the general meeting of shareholders.

Lewiatan Podlasie Sp. z o.o. (limited liability subsidiary of the Eldorado Group) holds 2,927 shares representing 7.2 percent of the share capital of Stokrotka Sp. z o.o. and carrying 7.2 percent of votes at the general meeting of shareholders.

BOS SA (joint-stock subsidiary of the Eldorado Group) holds 1,254 shares representing 3.1 percent of the share capital of Stokrotka Sp. z o.o. and carrying 3.1 percent of votes at the general meeting of shareholders.

The share capital increase in Stokrotka Sp. z o.o. was described in Current Reports of Eldorado SA No. 10 and 13 of 2007.