

CURRENT REPORT No. 25/07

Date of Report:

22.03.2007

Re:

Resolution of Extraordinary General Meeting of Shareholders of 22 March 2007

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 § 39(1)(5) 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 attaches below resolutions adopted by the Extraordinary General Meeting of Shareholders on 22 March 2007:

Resolution 1
of
22 March 2007
of
Extraordinary General Meeting of Shareholders of ELDORADO S.A.
on Sale of Organised Part of Enterprise

“Acting pursuant to Article 393(3) of the Commercial Companies Code of 15 September 2000 (Journal of Laws No. 94, item 1037) and Article 22(1)(e) of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of the Company resolves to authorise the sale of an organised part of the enterprise of ELDORADO S.A. comprising its wholesale business, by contributing it in kind to Polish limited liability company ELDORADO Sp. z o.o. as consideration for shares acquired by ELDORADO S.A. in the increased share capital of ELDORADO Sp. z o.o.”

Resolution 2
of
22 March 2007
of
Extraordinary General Meeting of Shareholders of ELDORADO S.A.
on Adopting Amendments to By-Laws of General Meeting of Shareholders of
ELDORADO S.A.

“Extraordinary General Meeting of Shareholders resolves to amend the Bye-Laws of the General Meeting of Shareholders of ELDORADO S.A adopted under Resolution 6 of the Extraordinary General Meeting of Shareholders of the Company held on 6 November 2003, by adopting the consolidated text thereof, attached hereto as Enclosure 1.”

Resolution 3
of
22 March 2007
of
Extraordinary General Meeting of Shareholders of ELDORADO S.A.
on Adopting Amendments to Bye-Laws of Supervisory Board of ELDORADO S.A.

“Acting pursuant to Article 13(2) of the Company’s Articles of Association, the Extraordinary General Meeting of Shareholders of the Company resolves to approve the By-Laws of the Supervisory Board of ELDORADO S.A. adopted by resolution of the Supervisory Board of 15 February 2007 no. 10/2002, attached hereto as Enclosure 1.”

Resolution 4
of
22 March 2007
of
Extraordinary General Meeting of Shareholders of ELDORADO S.A.

“The Extraordinary General Meeting of Shareholders of ELDORADO S.A. resolves to adjourn the proceedings until 12.00 noon on 4 April 2007.”

Enclosures to Report:

Enclosure 1 to Resolution 2: By-Laws of General Meeting of Shareholders of ELDORADO S.A.

Enclosure 1 to Resolution 3: By-Laws of Supervisory Board of ELDORADO S.A.