

## **CURRENT REPORT No. 26/07**

### **Date of Report:**

22 March 2007

### **Re:**

Adjournment of Extraordinary General Meeting of Shareholders

### **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)(4) 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. ("Eldorado") informs that at a request of the Management Board of Eldorado, the Extraordinary General Meeting of Shareholders of the Company being held on 22 March 2007 resolved to adjourn the proceedings until 12.00 noon on 4 April 2007.