

CURRENT REPORT No. 28/07

Date of Report:

29 March 2007

Re:

Extraordinary General Meeting of Shareholders of 22 March 2007 – List of Shareholders

Lagal Basis:

Article 70(3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005.

Update:

The Management Board of Eldorado S.A. is pleased to attach below a list of shareholders holding at least 5 percent of votes at the Extraordinary General Meeting of Shareholders of Eldorado S.A. held on 22 March 2007. The shares represented at the Meeting carried in aggregate 4,863,273 (four million eight hundred and sixty-three thousand two hundred and seventy-three) votes.

1. Mr Jarosław Wawerski – number of votes: 1,240,537, representing 25.5 percent of the votes at the EGMS on 22 March 2007 and 9.6 percent of the total number of votes;
2. Artur Kawa – number of votes: 1,005,086, representing 20.7 percent of the votes at the EGMS on 22 March 2007 and 7.8 percent of the total number of votes;
3. ING Nationale-Nederlanden Polska OFE – number of votes: 553,884, representing 11.4 percent of the votes at the EGMS on 22 March 2007 and 4.3 percent of the total number of votes;
4. Commercial Union OFE BPH CU WBK – number of votes: 500,000, representing 10.3 percent of the votes at the EGMS on 22 March 2007 and 3.9 percent of the total number of votes;
5. Mr Piotr Laskowski – number of votes: 386,125, representing 7.9 percent of the votes at the EGMS on 22 March 2007 and 3.0 percent of the total number of votes;
6. Mr Grzegorz Wawerski – number of votes: 336,950, representing 6.9 percent of the votes at the EGMS on 22 March 2007 and 2.6 percent of the total number of votes;
7. Mr Edward Wawerski – number of votes: 295,800, representing 6.1 percent of the votes at the EGMS on 22 March 2007 and 2.3 percent of the total number of votes.