

CURRENT REPORT No. 33/07

Date of Report:

11 April 2007

Re:

Extraordinary General Meeting of Shareholders of 4 April 2007 – List of Shareholders

Legal 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 4 April 2007. The shares represented at the Meeting carried in aggregate 2,901,367 (two million nine hundred and one thousand three hundred and sixty-seven) votes.

1. Mr Jarosław Wawerski – number of votes: 1,240,537, representing 42.8 percent of the votes at the EGMS on 4 April 2007 and 9.6 percent of the total number of votes;
2. Mr Artur Kawa – number of votes: 1,005,086, representing 34.6 percent of the votes at the EGMS on 4 April 2007 and 7.8 percent of the total number of votes;
3. Mr Grzegorz Wawerski – number of votes: 336,950, representing 11.6 percent of the votes at the EGMS on 4 April 2007 and 2.6 percent of the total number of votes;
4. Mr Edward Wawerski – number of votes: 295,800, representing 10.2 percent of the votes at the EGMS on 4 April 2007 and 2.3 percent of the total number of votes.