

EUROCASH:

Ordinary General Assembly called at 11 April 2005 – resolution drafts along with justification, candidates to the Supervisory Board

Poznan, 1 April 2005

Current Report 29/2005

The Board of Eurocash S.A hereby passes draft resolutions that will be presented at the Ordinary General Assembly of the Company on 11 April 2005 (see current report no 24/2005) along with their justifications.

The Board also announces that the Shareholders have put forth the candidates for members of the Supervisory Board, namely Ms Hanna Gronkiewicz-Waltz and Mr Ryszard Wojnowski.

Both candidates have filed the statements required by the Statutes and other Company's internal regulations, confirming that they meet the requirements of 'independent members' of the Supervisory Board as provided for by § 13 item 4 of the Company's Statutes and professional criteria defined in Attachment 1 to the Regulations and approved by the General Assembly. They also declared that if they are chosen to be members of the Supervisory Board, they will accept the duties of members of the Supervisory Board and are able to devote sufficient time to fulfil their duties in an appropriate way.

Below the Company presents short resumes of the candidates for members of the Supervisory Board suggested by the Shareholders.

Ms Hanna Gronkiewicz-Waltz graduated from Law and Administration Department in 1975. In 1981 she got a doctor's degree and next, in 1993, she was habilitated in law. In 1989 she served as an expert for the parliament (Sejm and Senat) in public and economic law. In 1992-2000 she was president of the National Bank of Poland. From 2001 to 2005 she was vice-president of the European Bank for Reconstruction and Development in London.

Ms Hanna Gronkiewicz-Waltz is the author of over 40 scientific books and co-author of a handbook in administrative and economic law. She does not run operations competitive to Issuer's operations and is not listed in the Register of Insolvent Debtors, kept on the grounds of the act on National Court Register (KRS).

Mr Ryszard Wojnowski obtained an engineer's degree in Gama Filho University in Rio de Janeiro in 1987. From 1982 to 1992 he worked in the shipyards in Rio de Janeiro and Dubai, in 1992-1995 he conducted his own business activities in United Arab Emirates and Bahrain. From 1995 to 1996 he was head of market analyses department in Brokerage House of Bank Gdański, and next, from September 1997, he headed a management department in Investment Brokerage House in PBI S.A. From September 1997 to July 2004 he worked as a specialist in capital investment in Prokom Software S.A. Since May 2004 he has been running his own business activities which include financial consulting.

Mr Ryszard Wojnowski since January 2000 has been vice-president of the Supervisory Board in Apator S.A. He does not run operations competitive to Issuer's operations and is not listed in Register of Insolvent Debtors, kept according to the provisions of the act on National Court Register (KRS).

Legal basis: §49 item 3 of a resolution of Council of Ministers (RRM).