

EUROCASH:

## **Statement on Corporate Governance Principles**

Poznań, 10 January 2005

### **Regulatory announcement 2/2005**

Statement on the corporate governance principles applied by Eurocash S.A.

The Management Board of Eurocash S.A. informs that on 10 January 2005 it adopted a resolution on accepting for use all the principles of corporate governance specified in the document called "Good Corporate Practice in public companies in 2002".

Details of the Eurocash standpoint on the particular corporate governance principles have been included in the appendix to this report.

*Legal basis:*

*§ 81 (1) (2) of the Act of Public Trading in Securities and § 22a.2. of the Warsaw Stock Exchange Rules.*