

## **EUROCASH:**

### **Amendment to the Prospectus**

Poznań, 14 January 2005

### **Current Report 7 / 2005**

The Management Board of Eurocash S.A. hereby notifies of the following amendments to the Prospectus of Eurocash S.A:

In Chapter X, item 8.1:

Previously read:

"Kraków ul. Dunajewskiego 8"

Currently reads:

"31-072 Kraków , ul Starowiślna 2"

**Legal grounds:** Article 81 section 1 item 1 of the Law on Public Trading in Securities – information resulting in amendments to the Prospectus.