

EUROCASH:

Amendments to the Prospectus: publication of the Price Range

Poznań, 17 January 2005 r.

Regulatory Announcement 9/2005

In accordance with Section 13.2.2 Chapter III of the Prospectus, the Management Board of Eurocash S.A. (the "Company") informs that on 17 January 2005 Politra B.V. (the Selling Shareholder), in connection with the Public Offering of up to 57,483,900 ordinary bearer series A shares (the "Shares for Sale") established the Price Range from 2.9 PLN to 3.4 PLN.

Therefore, the investors interested in the acquisition of Shares for Sale in the Retail Offering will be able to subscribe for the Shares for Sale with the maximum price from the Price Range, i.e. 3.4 PLN.

The investors interested in the acquisition of Shares for Sale in the Institutional Offering will be able to submit Declarations with a price from the Price Range, i.e. from 2.9 PLN to 3.4 PLN.

Legal basis: Article 80.1 and 80.2 of the Act on Public Trading in Securities