

**EUROCASH:****Registration of A series Shares with the National Depository for Securities (KDPW)**

Poznań, 21 January 2005

**Current Report 11/2005**

The Management Board of Eurocash S.A. hereby announces that according to the information received by the Company on 21 January 2005, the Management Board of the National Depository for Securities S.A. (KDPW) by virtue of resolution No 30/05 dated 17 January 2005 decided to grant the Company the participant status of the ISSUER of the National Depository for Securities and admit 127,742,000 ordinary A bearer shares to the National Depository for Securities and to mark them with PLEUROCH00011 code.

**Legal basis:**

§ 43 item 3 the Regulation by the Council of Ministers