

**EUROCASH:**

**Admission to exchange trading on the WSE**

Poznan, 28 January 2005

**Current Report 14/2005**

The Management Board of Eurocash S.A. hereby announces that the Management Board of the Warsaw Stock Exchange admitted, with the resolution number 31/2005 from 28<sup>th</sup> of January 2005, to exchange trading on the main market by way of an ordinary procedure 127.742.000 series A bearer ordinary shares of the company EUROCASH S.A. a par value PLN 1 each.

**Legal basis:**

§ 43 item 3 the Regulation of the Council of Ministers