

## **EUROCASH:**

### **Dates for publishing reports during 2005**

Poznań, 31 January 2005

### **Report 15/2005**

The Management Board of Eurocash S.A. (hereinafter "the Company") announces that the Company will submit interim reports during 2005 on the following dates:

- Quarterly Reports SA-Q: for the 4<sup>th</sup> quarter of 2004 – 14 February 2005; for the 1<sup>st</sup> quarter of 2005 – 5 May 2005; for the 2<sup>nd</sup> quarter of 2005 – 4 August 2005; for the 3<sup>rd</sup> quarter of 2005 – 4 November 2005
- Half-year Report – SA-P – 30 September 2005
- Annual Report (for 2004) - SA-R – 31 May 2005

Should the dates of submitting interim reports be changed, a relevant information will be provided in the form of a current report not later than 2 days prior to the submission of the interim report which a given current report refers to.

### **Legal basis:**

**§ 69 (2) of the Regulation by the Council of Ministers**