

EUROCASH:**Application for admission to trading on the Warsaw Stock Exchange (GPW)**

Poznań, 31 January 2005

Report 16/2005

The Management Board of Eurocash S.A. (hereinafter "the Company") announces that today it has submitted an application to the Warsaw Stock Exchange S.A. for admission to trading on the primary market its 127,742,000 series A bearer shares of the nominal value of PLN 1 each, marked by the National Depository for Securities (KDPW) with PLEUROCH00011 code. The Company intends to have the first quotation of the aforementioned shares on 4 February 2005.

Legal basis: article 81 (2) of the Act on Public Trading in Securities.