## **EUROCASH:**

Admission to Trading on the Warsaw Stoch Exchange (GPW). Determining the Date of the First Quotation.

Poznań, 2 February 2005

## **Current Report 18/2005**

The Management Board of Eurocash S.A. (the "Company") informs that, by virtue of the Resolution No. 36/2005 of 2 February 2005, the Management Board of the Warsaw Stock Exchange:

- (i) decided to admit to trading on the primary market 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 "Shares");
- (ii) adopted that the first quotation of the Shares shall be held at the trading session on 4 February 2005; and
- (iii) determined that the Shares shall be quoted in the continuous trading system under the abbreviated name EUROCASH and marked "EUR".

**Legal basis:** § 43 (4) of the Regulation of the Council of Ministers