

EUROCASH:**Shareholder holding over 10% of votes at the AGM**

Poznań, 3 February 2005

Report 19/2005

The Management Board of Eurocash S.A. (the "Company") hereby announces that today it has received the following notice:

"Bank BPH S.A. acting for and on behalf of Bank Austria Creditanstalt AG under Art. 147 of the Act on Public Trading in Securities informs that there are 22,170,980 shares of Eurocash S.A. in the securities account kept by Bank BPH S.A. for Bank Austria Creditanstalt AG having its registered office at Vordere Zollamtsstrasse 13 in Vienna, Austria, which constitutes 17.36 % of the company's share capital. The number of shares held entitles the Bank to cast 22,170,980 votes at the Annual General Meeting, which constitutes 17.36% of total votes at the Annual General Meeting.

Legal basis:

Art. 148 (1) of the Act on Public Trading in Securities.