

EUROCASH:**Resignations of Members from the Supervisory Board**

Poznań, 11 March 2005

Current Report 25/2005

The Management Board of Eurocash S.A. ("Company") informs that it received a notice, on 11 March 2005, that Mr. António José Santos Silva Casanova and Ronaldo Coelho de Magalhães resigned from their functions as members of the Supervisory Board of the Company with effect as of the day of holding the Ordinary General Meeting of the Company that was convened to be held on 11 March 2005, with the agenda providing for changes in the Supervisory Board (see Current Report 24/2005).

Legal Basis: § 5 (1) (30) and § 36 of the Regulation of the Council of Ministers.