EUROCASH:

The change of the report term

Poznan, 21 March 2005

Current Report 27/2005

Eurocash S.A. Board announces that the term of publication of the annual report SA-R for 2004 is changed. The report will be published on 25 March 2005

Legal Basis: § 69 item 1 of a resolution of the Council of Ministers (RRM).