EUROCASH:

Correction to Report 5/2005: Amendment to the Prospectus - information about the opening of the Public Offering

Poznań, 12 January 2005

Regulatory announcement 6/2005

The Management Board of Eurocash S.A. hereby corrects Report 5/2005 concerning amendments to the Prospectus as regards the dates of the public offering, in the following scope:

Point 2. of Report 5/2005 referring to modifications of Point 13.2.4 Chapter III

Previous	1	•
FICVIOUS	·v	

27 January 2005	Sending information to Institutional Investors about the number of all initially allotted Shares for Sale;
from 27 to 31 January 2005	Accepting subscription to the Institutional Investors Tranche;

Presently:

28 January 2005	Sending information to Institutional Investors about the number of all initially allotted Shares for Sale;
from 28 to 31 January 2005	Accepting subscription to the Institutional Investors Tranche;

Legal Basis: Art. 81 (1) (1) of the Act of Public Trading in Securities – Information causing change in the prospectus.