

EUROCASH:

**Ordinary General Assembly called as at 11 April 2005, amendment to resolutions,
a new candidate for a member of the Supervisory Board.**

Poznan, 4 April 2005

Current Report 30/2005

Due to the fact that Ms Hanna Gronkiewicz-Waltz resigned from applying for the post of a member of the Supervisory Board and a new candidate was suggested by the Shareholders, the Board of Eurocash S.A. presents a new content of resolutions no 16 and 17 (see the current report 29/2005)

**Resolution No 16
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 11, 2005**

concerning the changes to composition of the Supervisory Board

Pursuant to Article 385 § 1 and 2 of the Commercial Companies Code and provisions of § 13 Section 3 of the Statutes of Eurocash S.A. (the "Company"), the Ordinary Shareholders' Meeting hereby makes the following changes to composition of the Company's Supervisory Board:

1. accepts resignations from the position of the Supervisory Board members made by Mr. Ronaldo Coelho de Magalhães and Mr. António José Santos Silva Casanova; and
2. appoints Mr. Ryszard Wojnowski and Mr. Janusz Lisowski for the Supervisory Board members.

**Resolution No 17
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 11, 2005**

concerning the remuneration of members of the Supervisory Board

Pursuant to Article 392 § 1 of the Commercial Companies Code and provisions of § 14 Section 6 of the Statutes of Eurocash S.A. (the "Company"), the Ordinary Shareholders' Meeting hereby resolves as follows:

1. effective from the fourth quarter of 2004, each member of the Company's Supervisory Board shall be entitled to remuneration for exercising their duties in the annual amount of EUR 30,000 (thirty thousand) or the Polish zlotys equivalent thereof calculated using the mid exchange rate of the National Bank of Poland as of the date of payment, payable in four installments on the last business day of the pertinent quarter.
2. with respect to the remuneration of the Supervisory Board for 2004 and 2005 the following rules shall apply:
 - (i) Mr. Ronaldo Coelho de Magalhães and Mr. António José Santos Silva Casanova shall receive remuneration for the forth quarter of 2004 and for the first quarter of

2005 in the aggregate amount of EUR 15,000 (fifteen thousand), payable on April 29, 2005;

- (ii) Mr. Ryszard Wojnowski and Mr. Janusz Lisowski shall receive remuneration starting from the second quarter of 2005;
- (iii) the remaining members of the Supervisory Board shall receive remuneration starting from the fourth quarter of 2004, the remuneration for the last quarter of 2004 and for the first quarter of 2005 in the aggregate amount of EUR 15,000 (fifteen thousand) shall be payable on April 29, 2005.

Below a short resume of a new candidate for the member of the Supervisory Board suggested by the Shareholders.

Mr Janusz Lisowski graduated from Central School of Planning and Statistics in 1971. From 1970 to 1976 he worked for Central Statistical Office, at his last post there as a legal advisor. From 1976 to 1985 he was head of the department of planning and economic analyses in "Geoprojekt". Next, in 1985-1992, he worked in a Design and Project Execution Office "Promlecz", Building and Housing Cooperative "Podlesna", innovation and implementation enterprises "Medicat" and "Vitron". In 1992-1994 he was vice-director in the Ministry of Ownership's Transformation, department of owner's supervision. From 1994 to 1996 he was director of strategic development in "Hortex". From 1996 to 2001 he was president of the Board in "Metalexport-Odlewnia Koluszek", and simultaneously in 1996-2002 he acted as the Board plenipotentiary for privatization in "Metalexport". In 2003 president of the Board of Foundation of Accounting Development in Poland, in 2003-2004 he was vice-president of the Board in "Ratusz Wilanów".

Currently he is training director in Polish Training Institute.

Mr Janusz Lisowski does not perform activities competitive to Issuer's operations and is not listed in the Register of Insolvent Debtors, kept as provided by the act on National Court Register (KRS).