

EUROCASH S.A.

Resignation of a member of the Supervisory Board

January 23rd 2006, Poznań

Current Report No. 02/2006

The Management Board of Eurocash SA (hereinafter referred to as “Eurocash”) hereby reports that on January 23rd 2006 Mr Geoffrey Crossley has resigned from membership in Supervisory Board of Eurocash. The resignation comes into force on March, 6th 2006. Mr Geoffrey Crossley did not provide reasons for his resignation.

Legal basis: Art. 56.1.2 of the Public Offering Act of July 29th 2005