

Eurocash S.A.

List of current reports published in 2005

The Management Board of Eurocash SA hereby presents a list of current reports published in 2005. The reports are also available on website: www.eurocash.com.pl.

Report title	Date	Number
 Conditional agreement regarding acquisition of 100% shares in KDWT S.A.	2005-12-26	37/2005
 Information regarding the acquisition of Eurocash shares	2005-10-20	36/2005
 Process of taking over MHC stores completed	2005-06-30	35/2005
 Appointment of supervising persons	2005-04-12	34/2005
 A list of shareholders owning at least 5% in Ordinary General Assembly Eurocash	2005-04-12	33/2005
 Ordinary General Assembly called at 11 April 2005 - adopted resolutions	2005-04-11	32/2005
 Ordinary General Assembly called as at 11 April 2005, amendment to resolutions, a new candidate for a member of the Supervisory Board	2005-04-04	30/2005
 Ordinary General Assembly called at 11 April 2005 - resolution drafts along with justification, candidates to the Supervisory Board	2005-04-01	29/2005
 The change of the report term	2005-03-21	27/2005
 Issue of Priority Bonds	2005-03-14	26/2005
 Resignation of Members from the Supervisory Board	2005-03-11	25/2005
 Ordinary General Meeting Convened on 11 April 2005, Agenda of the Meeting	2005-03-10	24/2005
 Shareholders Holding Over 5% of Votes at the AGM	2005-02-21	23/2005
 Closing of Public Offering and Allocation of the Shares for Sale	2005-02-15	22/2005
 Shareholders Holding Over 5% Votes at the General Meeting	2005-02-14	21/2005
 Sale of Shares by Shareholder Holding over 10% Votes at the Annual General Meeting	2005-02-14	20/2005
 Shareholder holding over 10% votes at the AGM	2005-02-03	19/2005
 Admission to Trading on the Warsaw Stock Exchange (GPW). Determining the Date of the First Quotation	2005-02-02	18/2005

Report title	Date	Number
 The Allocation of the Shares for Sales. The Average Rate of Reduction in the Retail Investors Tranche	2005-02-01	17/2005
 Application for admission to trading on the Warsaw Stock Exchange (GPW)	2005-01-31	16/2005
 Dates for publishing reports during 2005	2005-01-31	15/2005
Admission to trading on the Warsaw Stock Exchange	2005-01-28	14/2005
 Selling price. Annex to Stand-by Underwriting Agreement	2005-01-27	13/2005
 Statement on Corporate Governance Principles	2005-01-21	12/2005
 Registration of A Shares with the National Depository for Securities (KDPW)	2005-01-21	11/2005
 Execution of Stand-by Underwriting Agreement	2005-01-17	10/2005
 Amendments to the Prospectus: publication of the Price Range	2005-01-17	09/2005
 Bank guarantee securing Eurocash's liabilities	2005-01-15	08/2005
 Amendment to the Prospectus	2005-01-14	07/2005
 Correction to Report 5/2005 Amendment to the Prospectus - information about the opening of the Public Offering	2005-01-12	06/2005
 Prospectus Change _ information about the opening of the Public Offering	2005-01-12	05/2005
 Prospectus Change	2005-01-10	04/2005
 Proceedings before the Warsaw Stock Exchange and the National Depository for Securities, Poland	2005-01-10	03/2005
 Statement on Corporate Governance Principles	2005-01-10	02/2005
 Prospectus Change _ providing information about the opening date of the Public Offering	2005-01-03	01/2005

Legal basis: Art. 65.1 of the Public Offering Act of July 29th 2005