

## **EUROCASH S.A.**

### **Appointment of a member of the Supervisory Board**

March 3<sup>rd</sup> 2006, Poznań

#### **Current Report No. 05/2006**

The Management Board of Eurocash SA (hereinafter referred to as “Eurocash”) hereby reports that on March 3<sup>rd</sup> 2006, Politra B.V. appointed on the basis of § 13 Sec. 2 of the Statutes of Eurocash Mr. António José Santos Silva Casanova a Member of Supervisory Board of Eurocash. Appointment is effective as from March 6th 2006.

According to the submitted representation, Mr. António José Santos Silva Casanova meets the criteria of an “independent member” of the Supervisory Board set forth in § 13 Sec. 4 of the Statutes of Eurocash, his activity outside the Eurocash is not competitive towards the Eurocash, he does not participate in a competitive company as a partner in a civil law partnership or commercial partnership nor as a member of any body of a limited company and he does not participate in any other competitive legal person as member of its body. Moreover, Mr. António José Santos Silva Casanova has not been entered into the Register of Insolvent Debtors maintained on the basis of the law of August 20, 1997, on the National Court Register.

#### **Resume:**

Age 43. B.Sc in Economics from the London School of Economics, MBA from Universidade Nova de Lisboa and Advanced Management Program from Harvard Business School. Initially worked, inter alia, as consultant at McKinsey & Company and as a Marketing Director at a major Portuguese bank. In 1994 – 1998 worked in Unilever Portugal as Deputy Chairman and Marketing and Sales Director at Lever, Marketing and Sales Director at Elida Faberge and Marketing Director at Fima (Food Division). From 1998 until 2000 was a member of the Executive Board of Optimus Telecomunicações S.A. (a mobile network operator in Portugal) responsible for marketing, sales and operations that then led as CEO from 2000 to 2005 while also member of the management board of telecommunications company SonaeCom.

From April 2005 is an Executive Board Member of Sonae Sierra, in charge of marketing, key accounts and new technologies business. Sonae Sierra is a shopping center investor and manager with operation in Portugal, Spain, Italy, Greece, Germany and Brazil.

While member of the Global Advisory Council of Sonae and member of the General Council of Publico (a leading reference newspaper).

From October 2004 – March 2005 Mr António José Santos Silva Casanova was also a member of Supervisory Board of Eurocash.

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