

## **EUROCASH:**

### **Date of dividend payment for 2005**

Poznan, 13 May 2006

### **Current Report 17/2006**

The Management Board of Eurocash SA (hereinafter referred to as “Eurocash”) hereby reports that the dividend payment date, according to the Resolution No 2 of the Ordinary Shareholders’ Meeting of Eurocash of April 25th 2006, concerning distribution of profit for 2005, was set to June 6th 2006.

### **Legal basis:**

Article 56.1 (2) of the Public Offering Law, dated 29th July 2005