

EUROCASH:

Statement on observance of corporate governance rules

Poznan, 24 June 2006

Current Report 19/2006

The Management Board of Eurocash S.A. (the “Company”) hereby discloses the statement on observance of corporate governance rules set forth in “Best Practices in Public Companies 2005” in 2006.

Legal basis:

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