

## **EUROCASH S.A.**

### **Appointment of the managing persons**

#### **Current report nr 20/2006**

The Management Board of Eurocash S.A. (hereinafter the “Eurocash”) hereby informs that on the 30<sup>th</sup> of June 2006 the Supervisory Board of the Company, acting in accordance with § 9.1 of the Statute, appointed Mr. Roman Piątkiewicz as members of the Management Board of the Company.

**Mr. Roman Piątkiewicz**, 58, has a higher education in agriculture. In 1973–1977 he worked at the position of administration supervisor in Pharmaceutical Plant “Polfa” in Poznań. In 1977-90 he run his own company. Between 1991-1994 Mr. Piątkiewicz was a president of “Lispimex” company in Vilnius (Lithuania). Since 1996 up to 1999 he held a position of the President of the Management Board of “PIRON” Company in Poznań. In 1996-1999 MR. Piątkiewicz was vice-president of the Supervisory Board of the Polish Tobacco Syndicate S.A. in Warsaw. Starting in 1999 up to today he is a president of the Management Board of a Tobacco Products Distributors Syndicate S.A. which operates since December 2003 under the name KDWT S.A. – company subordinate from Eurocash.

According to the statement made Mr. Roman Piątkiewicz:

- (i) he doesn not conduct business activity on his own account,
- (ii) his activity conducted outside Eurocash is not competitive towards Eurocash,
- (iii) he is not involved in competitive partnership or company as partner or as member of a corporate body and is not engaged in another competitive legal person as member of its body and
- (iv) he is not entered into the insolvent debtors register maintained on the basis of the Act on National Court Register.

*Legal basis: Art. 56.1.2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies*