

## **EUROCASH S.A.**

### **Appointment of the Company auditor**

Komorniki 11 May 2007

### **Current report no 6/2007**

The Management Board of Eurocash S.A. (the “Company” or “Eurocash”) informs that on May 10, 2007, a company KPMG Audyt Sp. z o.o. with its registered seat in Warsaw at ul. Chłodna 51, entered into the register of entities qualified to audit financial statements under number 458 (“KPMG”) was appointed for examination of the Company’s financial statements.

Pursuant to § 14.2 (viii) of the Company Statute, the appointment of KPMG was made by the Supervisory Board. The appointment was made in accordance with the laws in force, as well as professional standards.

An agreement with KPMG shall be entered into for the conduct by KPMG of the audit and review of the standalone financial statements of the Company and the consolidated financial statement of Eurocash Group for the business year 2007.

So far KPMG has neither conducted audits of Company’s financial statements nor performed other services for the Company. In 2007 another company from KPMG Group – KPMG Sp. z o.o. – performed actuarial services for the Company in relation to the annual statements for 2006.

*Legal basis: § 5.1.19 of the Decree of Council of Ministers of October 19, 2005 on Current and Periodical Information Disclosed by Issuers of Securities (Journal of Laws No 209 item. 1744)*