

EUROCASH S.A.

List of current reports published in 2007

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Current Report 02/2008

The Management Board of Eurocash S.A. presents the list of current reports published in 2007. The reports are also available at website: www.eurocash.com.pl/en/

Report Title	Date	Number
Dissolution of PayUp Poland S.A.	2007-12-28	18/2007
Series B Shares Issue Price	2007-12-22	17/2007
Establishment of PayUp Poland S.A. and subscription of 49% shares	2007-12-07	16/2007
Entry into preliminary agreement pertaining to an acquisition of McLane Polska sp. z o.o.	2007-12-06	15/2007
Subscription of 45,5% shares in PayUp Poland S.A.	2007-09-28	14/2007
Information regarding the purchase of Eurocash shares	2007-09-26	13/2007
Ordinary Meeting of Shareholders – List of shareholders which had at least 5% of the votes at the Shareholders meeting	2007-07-31	12/2007
Ordinary Meeting of Shareholders - Continuance of Meeting after Adjournment and adopted Resolution	2007-07-26	11/2007
Ordinary Meeting of Shareholders - list of Shareholders which had at least 5% of votes at the Shareholders Meeting	2007-07-05	10/2007
Ordinary Meeting of Shareholders Convened on 28 June 2007 - Changes in the Agenda of the Meeting, Adopted Resolutions, Amendments to Statutes and Adjournment of the Meeting until 26 July 2007	2007-06-29	9/2007
Resolutions_adopted on 28 June 2007	2007-06-21	8/2007
Ordinary Shareholders' Meeting convened for June 28, 2007 - draft resolutions with their justification	2007-06-06	7/2007
Ordinary Meeting of Shareholders Convened on 28 June 2007 - Agenda of the Meeting	2007-05-11	6/2007
Appointment of the Company auditor	2007-03-23	5/2007
Merger with KDWT S.A. - 100% subsidiary of Eurocash S.A.	2007-02-06	4/2007
Surety for bank loan taken by a subsidiary - KDWT S.A.	2007-01-31	3/2007
List of reports published in 2006	2007-01-31	2/2007
Dates for publishing reports during 2007	2007-01-25	1/2007