

## **EUROCASH S.A.**

### **Dates for publishing reports during 2008**

#### **Current Report No. 3/2008**

The Management Board of Eurocash S.A. hereby reports that during the 2008 the interim reports will be published on the following dates:

Consolidated quarterly reports

4th quarter 2007 – 29 February 2008

1st quarter 2008 – 15 May 2008

2nd quarter 2008 – 14 August 2008

3rd quarter 2008 r. – 14 November 2008

Consolidated report for 1st half of 2008 – 30 September 2008

Unit annual report for 2007 – 25 April 2008

Consolidated annual report for 2007 – 25 April 2008

The Management Board of Eurocash S.A. also informs that the consolidated report for 1st half of 2008 will be presented together with abbreviated unit financial statement for 1st half of 2008 and consolidated quarterly reports will be presented together with abbreviated quarterly financial information.

*Legal basis: Art. 100.1 of the Public Offering Act of July 29th 2005*