

EUROCASH

Resignation of a Member of the Management Board

Komorniki next to Poznań, March 4th 2008

Current Report No. 11/2008

The Management Board of Eurocash S.A. (“**Eurocash**”) hereby reports that on March 3rd 2008, Mr Roman Piątkiewicz tendered his resignation from the position of a Member of the Management Board of Eurocash. Mr Piątkiewicz resigned for personal reasons.

Legal basis: Par. 5.1.21 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities, dated October 19th 2005 (Dz.U. of 2005, No. 209, item 1744)