

## **EUROCASH S.A.**

### **Dates for publishing reports during 2009 - update**

Komorniki, 24 March 2009

### **Current Report No. 15/2009**

Due to coming into force of the Decree of Ministry of Finance of February 19, 2009 on Current and Periodical Information Disclosed by Issuers of Securities the Management Board of Eurocash S.A. hereby reports the update of dates, on which the interim reports will be published during the 2009:

Consolidated quarterly reports

1st quarter 2009 – 15 May 2009

3rd quarter 2009 r. – 13 November 2009

Consolidated report for 1st half of 2009 – 31 August 2009

Unit annual report for 2008 – 27 April 2009

Consolidated annual report for 2008 – 27 April 2009

The Management Board of Eurocash S.A. also informs that the consolidated report for 1st half of 2009 will be presented together with abbreviated unit financial statement for 1st half of 2009 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*