

EUROCASH S.A.

List of information published in 2008

Komorniki, January 28, 2009

Current Report No. 08/2009

The Management Board of Eurocash S.A. presents the list of current reports and interim reports published in 2008. The reports are also available at Eurocash headquarters and at website: www.eurocash.com.pl/en/

Current reports:

Report title	Date	Report
Disposal of Shares in Eurocash S.A. by Member of Its Management Board	21.12.2008	57/2008
Disposal of Shares in Eurocash S.A. by Member of Its Management Board	19.12.2008	56/2008
Disposal of Shares in Eurocash S.A. by Members of Its Management Board	17.12.2008	55/2008
Placement of Subscription Orders for Series B Shares in Eurocash S.A. by a Member of Its Management Board	10.12.2008	54/2008
Issue price for Series C Shares	02.12.2008	53/2008
Total number of shares approved for listing as at 30 November 2008	02.12.2008	52/2008
Sale of Eurocash Detal Sp. z o.o.	01.12.2008	51/2008
Appointment of Member to the Management Board	24.11.2008	50/2008
Total number of shares approved for listing as at 31 October 2008	13.11.2008	49/2008
Issue of bonds with priority rights	04.11.2008	48/2008
Total number of shares approved for listing as at 30 September 2008 - correction to Current Report no. 46/2008	20.10.2008	47/2008
Total number of shares approved for listing as at 30 September 2008	03.10.2008	46/2008
Correction to Interim Report for Q2 2008	09.09.2008	45/2008
Corrections to Current Reports no. 40/2008 and no. 42/2008	09.09.2008	44/2008
Total number of shares approved for listing as at 31 August 2008	09.09.2008	43/2008
Extraordinary Meeting of Shareholders – the list of shareholders holding at least 5% of the votes at the Extraordinary Meeting of Shareholders	18.08.2008	42/2008
Extraordinary Meeting of Shareholders - adopted resolutions	18.08.2008	41/2008
Shareholder controlling more than 5% of shares	13.08.2008	40/2008
Extraordinary Shareholders' Meeting convened for August 14, 2008 – draft resolutions with their justification	31.07.2008	39/2008
Acquisition of Shares in Eurocash S.A. by a Member of Its Management Board	30.07.2008	38/2008

Report title	Date	Report
Extraordinary Meeting of Shareholders Convened for 14 August 2008 – Agenda of the Meeting	23.07.2008	37/2008
Acquisition of Shares in Eurocash S.A. by a Member of Its Management Board	23.07.2008	36/2008
Consolidated text of the Statute of Eurocash S.A.	18.07.2008	35/2008
Placement of Subscription Orders for Series B Shares in Eurocash S.A. by a Member of Its Management Board	02.07.2008	34/2008
Ordinary Meeting of Shareholders - adopted resolutions	09.06.2008	33/2008
Ordinary Meeting of Shareholders – the list of shareholders holding at least 5% of the votes at the Ordinary Meeting of Shareholders	09.06.2008	32/2008
Appointment of the managing persons	09.06.2008	31/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	28.05.2008	30(28)/2008
Annual General Shareholders Meeting Convened for June 9th 2008 – Draft Resolutions along with Justification	26.05.2008	29(27)/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	26.05.2008	28(26)/2008
Agenda for the Annual General Shareholders Meeting Convened for June 9th 2008	16.05.2008	27/2008
Purchase of Shares in Siec Detalistów “Nasze Sklepy” Sp. z o.o.	15.05.2008	26/2008
Purchase of 49% of Shares in PayUp Polska S.A.	14.05.2008	25/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	14.05.2008	24/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	08.05.2008	23/2008
Disposal of Shares in Eurocash S.A. by Members of Its Management Board	30.04.2008	22/2008
Disposal of Shares in Eurocash S.A. by Members of Its Management Board	21.04.2008	21/2008
Acquisition of McLane Polska Sp. z o.o.	17.04.2008	20/2008
Consent for Acquisition of McLane Polska Sp. z o.o. Granted by the Office of Competition and Consumer Protection	16.04.2008	19/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	14.04.2008	18/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	07.04.2008	17/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	02.04.2004	16/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	31.03.2008	15/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	26.03.2008	14/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	19.03.2008	13/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock	14.03.2008	12/2008

Report title	Date	Report
Exchange		
Resignation of a Member of the Management Board	04.03.2008	11/2008
Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	26.02.2008	10/2008
Introduction of Series B Incentive Shares to Trading on the Warsaw Stock Exchange/ Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange	22.02.2008	9/2008
Placement of Subscription Orders for Series B Shares in Eurocash S.A. by Members of Its Management Board	15.02.2008	8/2008
Registration of Series B Incentive Shares with the Polish NDS and Introduction of 708,000 Series B Incentive Shares to Trading on the Warsaw Stock Exchange	13.02.2008	7/2008
Placement of Subscription Orders for Series B Shares in Eurocash S.A. by Members of Its Management Board	12.02.2008	6/2008
Guarantee for Liabilities Contracted by a Subsidiary Company KDWT S.A.	30.01.2008	5/2008
List of current reports published in 2007 – interim reports	30.01.2008	4/2008
Dates for publishing reports during 2008	30.01.2008	3/2008
List of current reports published in 2007	30.01.2008	2/2008
Alteration of the Rules of Distribution of the Incentive Shares	10.01.2008	1/2008

Interim reports:

Date	Report
2008-11-14	Consolidated Quarterly Report 3Q 2008
2008-09-30	Consolidated Semi-Annual Report 1H 2008
2008-08-14	Consolidated Quarterly Report 2Q 2008
2008-05-15	Consolidated Quarterly Report 1Q 2008
2008-04-25	Consolidated Annual Report 2007
2008-04-25	Annual Report 2007
2008-02-29	Consolidated Quarterly Report 4Q 2007