

EUROCASH S.A.

Financial reports publication dates for 2010

Komorniki, 22 January 2010

Current report No. 04/2010

The Management Board of Eurocash S.A. announces the financial reports publication dates for 2010:

Consolidated quarterly reports
for IV quarter 2009 – 26 February 2010
for I quarter 2010 – 12 May 2010
for III quarter 2010 – 10 November 2010

Consolidated interim report for the first half of 2010 – 27 August 2010

Stand-alone annual report for 2009 – 19 April 2010
Consolidated annual report for 2009 – 19 April 2010

At the same time, the Management Board of Eurocash announces that the consolidated interim semi-annual report will be published along with the abbreviated interim semi-annual financial statements and that the consolidated quarterly reports will be published along with the abbreviated quarterly financial information.