

EUROCASH S.A.

List of information published in 2009

Komorniki, January 27, 2010

Current Report No. 06/2010

The Management Board of Eurocash S.A. presents the list of current reports and interim reports published in 2009. The reports are also available at Eurocash headquarters and at website: www.eurocash.com.pl/en/

Current reports:

Report title	Date	Report
Shareholder controlling more than 5% of votes at the General Meeting of Shareholders	30-12-2009	60/2009
Placement of Subscription Orders for Series C Shares in Eurocash S.A. by a Member of the Management Board	30-12-2009	59/2009
Number of shares approved for listing as at 30 November 2009	08-12-2009	58/2009
Issue price of Series E Shares	07-12-2009	57/2009
Purchase of own shares of EUROCASH S.A.	03-12-2009	56/2009
Purchase of own shares of EUROCASH S.A.	01-12-2009	55/2009
Purchase of own shares of EUROCASH S.A.	30-11-2009	54/2009
Acquisition of Batna sp. z o.o.	30-11-2009	53/2009
Purchase of own shares of EUROCASH S.A.	29-11-2009	52/2009
Purchase of own shares of EUROCASH S.A.	26-11-2009	51/2009
Disposal of Eurocash S.A. shares by management board members	20-11-2009	50/2009
Disposal of Eurocash S.A. shares by management board members	18-11-2009	49/2009
Closing of the Subscription for Series F Incentive Shares	16-11-2009	48/2009
Number of shares approved for listing as at 31 October 2009	16-11-2009	47/2009
Conclusion of a real property sale and lease agreement by a subsidiary	06-11-2009	46/2009
Consent of the Office of Competition and Consumer Protection for the acquisition of Batna sp. z o.o.	30-10-2009	45/2009
Number of shares approved for listing as at 30 September 2009	21-10-2009	44/2009
Information received from a person under an obligation to provide information	03-10-2009	43/2009
Number of shares approved for listing as at 31 August 2009	22-09-2009	42/2009
Signing of a preliminary agreement on purchase of Batna sp. z o.o.	08-08-2009	41/2009
Registration of changes to the Articles of Association of EUROCASH S.A.	06-08-2009	40/2009

Report title	Date	Report
Purchase of own shares of EUROCASH S.A.	03-08-2009	39/2009
Number of shares approved for listing as at 31 July 2009	03-08-2009	38/2009
EUROCASH S.A.'s share buy-back programme	27-07-2009	37/2009
Number of shares approved for listing as at 30 June 2009	27-07-2009	36/2009
Acquisition of real property by a subsidiary.	01-07-2009	35/2009
Signing of an annex to a significant agreement by a subsidiary.	01-07-2009	34/2009
Information received from a person under an obligation to provide information.	01-07-2009	33/2009
Notification of change in shareholding resulting in an entity holding shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of the Company.	25-06-2009	32/2009
Notification of change in shareholding resulting in an entity holding shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of the Company.	18-06-2009	31/2009
Dividend payment for 2008	17-06-2009	30/2009
Placement of Subscription Orders for Series C Shares in Eurocash S.A. by a Member of the Management Board	11-06-2009	29/2009
Total number of shares approved for listing as at 31 May 2009	08-06-2009	28/2009
Disposal of Shares in Eurocash S.A. by a Member of Its Management Board	31-05-2009	27/2009
Ordinary Meeting of Shareholders - adopted resolutions and dividend for 2008	26-05-2009	26/2009
Ordinary Meeting of Shareholders – the list of shareholders holding at least 5% of the votes at the Ordinary Meeting of Shareholders	26-05-2009	25/2009
Appointment of members of the Supervisory Board	26-05-2009	24/2009
Information on the intended appointment of Messrs. João Borges de Assunção, Eduardo Aguinaga de Moraes and António José Santos Silva Casanova to the Supervisory Board	21-05-2009	23/2009
Messrs. Ryszard Wojnowski and Janusz Lisowski as candidates to the Supervisory Board	15-05-2009	22/2009
Ordinary Shareholders' Meeting convened for May 25, 2008 – draft resolutions with their justification	11-05-2009	21/2009
Disposal of Shares in Eurocash S.A. by a Member of Its Management Board	06-05-2009	20/2009
Total number of shares approved for listing as at 30 April 2009	06-05-2009	19/2009
Proposed dividend payment for 2008	30-04-2009	18/2009
Ordinary Meeting of Shareholders as convened for 25 May 2008 – Agenda of the Meeting and proposed amendments to Statute	30-04-2009	17/2009
Total number of shares approved for listing as at 31 March 2009	15-04-2009	16/2009
Dates for publishing reports during 2009 - update	24-03-2009	15/2009
Total number of shares approved for listing as at 28 February 2009	13-03-2009	14/2009
Closing of subscription for the Series B Motivation Shares	11-03-2009	13/2009
Correction to Interim Report for Q4 2008	27-02-2009	12/2009

Report title	Date	Report
Disposal of Shares in Eurocash S.A. by a Member of Its Management Board	18-02-2009	11/2009
Disposal of Shares in Eurocash S.A. by a Member of Its Management Board	13-02-2009	10/2009
Total number of shares approved for listing as at 31 January 2009	05-02-2009	9/2009
List of information published in 2008	28-01-2009	8/2009
Dates for publishing reports during 2009	28-01-2009	7/2009
Information on sales results of franchise stores belonging to Delikatesy Centrum franchise chain	26-01-2009	6/2009
Admission and introduction of ordinary bearer Series C Shares of Eurocash S.A. to trading on the main market of the Warsaw Stock Exchange	23-01-2009	5/2009
Total number of shares approved for listing as at 31 December 2008	23-01-2009	4/2009
Placement of Subscription Orders for Series C Shares in Eurocash S.A. by Members of the Management Board	23-01-2009	3/2009
Disposal of Shares in Eurocash S.A. by a Member of Its Management Board	06-01-2009	2/2009
Registration of Series C Incentive Shares with the Polish NDS	06-01-2009	1/2009

Financial reports:

Report

Date

Quarterly Reports

Consolidated Quarterly Report 3Q 2009	13-11-2009
Consolidated Quarterly Report 1Q 2009	15-05-2009
Consolidated Quarterly Report 4Q 2008	27-02-2009

Half-year reports

Consolidated Half-Year Report 1H 2009	31-08-2009
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Annual Reports

Eurocash Group Annual Report 2008	27-04-2009
Separate Annual Report 2008	27-04-2009