

EUROCASH S.A.

Interim reports publication dates for 2011

Komorniki, 26 January 2011

Current report No. 5/2011

The Management Board of Eurocash S.A. announces the interim reports publication dates for 2011:

Consolidated quarterly reports
for IV quarter 2010 – 25 February 2011
for I quarter 2011 – 13 May 2011
for III quarter 2011 – 10 November 2011

Consolidated semi-annual report for the first half of 2010 – 26 August 2011

Stand-alone annual report for 2010 – 8 April 2011
Consolidated annual report for 2010 – 8 April 2011

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

Legal basis: Section 56.1.2 of the Act on Public Offering dated 29 July 2005