

EUROCASH S.A.

Change of the publication date of the consolidated half-year report for the first half of 2011

Komorniki, 11 August 2011

Current report No. 5/2011

The Management Board of Eurocash S.A. announces that the consolidated half-year report for the first half of 2011 will be published on 16 August 2011.

At the same time, the Management Board of Eurocash announces that the consolidated half-year report will be published together with the condensed half-year financial statements.

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