

EUROCASH S.A.

Dates for publishing reports during 2009

Komorniki, 28 January 2009 r.

Current Report No. 7/2009

The Management Board of Eurocash S.A. hereby reports that during the 2009 the interim reports will be published on the following dates:

Consolidated quarterly reports
4th quarter 2008 – 27 February 2009
1st quarter 2009 – 15 May 2009
2nd quarter 2009 – 14 August 2009
3rd quarter 2009 r. – 13 November 2009

Consolidated report for 1st half of 2009 – 30 September 2009

Unit annual report for 2008 – 27 April 2009
Consolidated annual report for 2008 – 27 April 2009

The Management Board of Eurocash S.A. also informs that the consolidated report for 1st half of 2009 will be presented together with abbreviated unit financial statement for 1st half of 2009 and consolidated quarterly reports will be presented together with abbreviated quarterly financial information.

Legal basis: Art. 100.1 of the Public Offering Act of July 29th 2005