



Books Close/Open Notice

June 10, 2013

Company Name: Eurocash SA

Ticker Symbol: EUSHY
CUSIP Number: 29872M105
US ISIN: US29872M1053
Country: Poland
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business June 11, 2013
Books Open Date: Close of business June 17, 2013
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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