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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		
Depositary Receipt Servi	ces		
Contact Capital Markets Solutions			
New York	New York	London	
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