

EUROCASH:**Information regarding the purchase of Eurocash shares**

Poznan, 20 October 2005

Current Report 36/2005

Management Board of Eurocash S.A. (hereafter "the Company") hereby notifies, that on 20.10.2005 it received an information from J.P. Morgan Chase & Co z with its seat in London, that as a result of the purchase of shares in Eurocash S.A., its subsidiaries hold total 6 579 041 shares in the Company, representing 5.15% of Company's outstanding share capital and which give right to 6 579 041 votes during the General Meeting of Shareholders of the Company, what makes 5.15% of the total voting power at Company's General Meeting of Shareholders.

The Company's shares are held by the following companies:

- J.P. Morgan Investment Management Inc., which holds 558 622 shares in the Company, representing 0,44% of Company's outstanding share capital
- J.P. Morgan Fleming Asset Management (Japan) Limited, which holds 465 400 shares in the Company, representing 0,36% of Company's outstanding share capital
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Legal basis:

Art. 148 item 1 of the public trading in securities act (PPO).