

## **EUROCASH:**

Information regarding the sale of Eurocash shares

Poznan, 14th March 2006

### **Current report no. 6/2006**

Management Board of Eurocash S.A. (hereafter “the Company”) hereby notifies, that on 14th March 2006 it received a letter from J.P. Morgan Chase & Co z with its seat in London, informing that as a result of the sale of shares in Eurocash S.A., its subsidiaries hold total 6 310 593 shares in the Company, representing 4.94% of Company’s outstanding share capital and which give right to 6 310 593 votes during the General Meeting of Shareholders of the Company, what makes 4.94% 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 417 489 shares in the Company, representing 0,33% of Company’s outstanding share capital
- J.P. Morgan Asset Management (UK) Limited, which holds 5 334 482 shares in the Company, representing 4,18% of Company’s outstanding share capital.

*Legal basis: Art. 148 item 1 of the public trading in securities act (PPO).*