

## **EUROCASH:**

Information regarding the sale of Eurocash shares

Poznan, 24th March 2006

### **Current report no. 7/2006**

Management Board of Eurocash S.A. (hereafter “the Company”) hereby notifies, that on 24th March 2006 it received a letter from AIG Powszechne Towarzystwo Emerytalne S.A. with its seat in Warsaw („AIG PTE”), informing that the AIG Open Pension Fund (“AIG OFE”), which is managed by AIG PTE, as a result of the sale of shares in Eurocash S.A., as of 20<sup>th</sup> March 2006 hold total 4 469 766 shares in the Company, representing 3.50% of Company’s outstanding share capital and which give right to 4 469 766 votes during the General Meeting of Shareholders of the Company, what makes 3.50% of the total voting power at Company’s General Meeting of Shareholders. Before the change, AIG OFE hold total 6 469 766 shares in the Company, representing 5.06% of Company’s outstanding share capital and which gave right to 6 469 766 votes during the General Meeting of Shareholders of the Company, what made 5.06% of the total voting power at Company’s General Meeting of Shareholders.

*Legal basis: Art. 70 item 1 of the Public Offering Act of July 29th 2005.*