

EUROCASH:

Information regarding the sale of Eurocash shares

Poznan, 29th March 2006

Current report no. 8/2006

Management Board of Eurocash S.A. (hereafter “the Company”) hereby notifies, that on 28th March 2006 it received a letter from Amplico Life Pierwsze Amerykańsko-Polskie Towarzystwo Ubezpieczeń na Życie i Reasekuracji S.A., on behalf of American Life Insurance and Reinsurance Company („ALICO”), informing that as a result of the sale of shares in Eurocash S.A., as of 20th March 2006 ALICO hold indirectly total 5 275 757 shares in the Company, representing 4.13% of Company’s outstanding share capital and which give right to 5 275 757 votes during the General Meeting of Shareholders of the Company, what makes 4.13% of the total voting power at Company’s General Meeting of Shareholders. Before the change, ALICO hold indirectly total 7 275 757 shares in the Company, representing 5.70% of Company’s outstanding share capital and which gave right to 7 275 757 votes during the General Meeting of Shareholders of the Company, what made 5.70% of the total voting power at Company’s General Meeting of Shareholders. The aforementioned holding is indirect and results from holdings of AIG Otwarty Fundusz Emerytalny (managed by AIG PTE S.A.) and AIG Asset Management (Polska) S.A. related to the share portfolio management on behalf of third parties (including portfolios of open investment funds managed by AIG TFI S.A.). Information about sale of Company’s shares by AIG Otwarty Fundusz Emerytalny was reported in current report no. 7/2006 dated 24th March 2006.

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