

EUROCASH:

Information regarding the purchase of Eurocash shares

Poznan, 29th March 2006

Current report no. 9/2006

Management Board of Eurocash S.A. (hereafter “the Company”) hereby notifies, that on 29th March 2006 it received an information from Charlemagne Capital (IOM) Limited, that as a result of the purchase of shares in Eurocash S.A. on behalf third parties related to the share portfolio management, Charlemagne Capital (IOM) Limited controls over 5% of total votes on the General Meeting of Shareholders of the Company. The funds managed by Charlemagne Capital (IOM) Limited hold total 6 488 383 shares in the Company, representing 5.08% of Company’s outstanding share capital and which give right to 6 488 383 votes during the General Meeting of Shareholders of the Company, what makes 5.08% of the total voting power at Company’s General Meeting of Shareholders. The Company’s shares are held by:

- Julius Baer Multistock-Central Europe Stock Fund, which holds 2 270 021 shares in the Company, representing 1.78% of Company’s outstanding share capital;
- Magna Eastern European Fund, which holds 2 439 976 shares in the Company, representing 1.91% of Company’s outstanding share capital;
- OCCO Eastern European Fund, which holds 1 778 386 shares in the Company, representing 1.39% of Company’s outstanding share capital.

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