EUROCASH:

Acquisition of 100% shares in KDWT S.A.

Poznan, 31 st March 2006

Current report no. 10/2006

Management Board of Eurocash S.A. (hereafter "Eurocash") hereby notifies, that on 30th March 2006, Eurocash obtained consent of the President of the Office for Protection of the Competition and Consumers (UOKiK) for acquisition of the shares in KDWT S.A. with its seat in Poznan ("KDWT").

Following, as all conditions precedent to the conditional agreement to purchase 100% of shares in KDWT, which was concluded on 15th December 2005 (as reported in the current report dated 16th December 2005, no. 37/2005), have been complied with or waived by Eurocash, on 31st March 2006 Eurocash acquired 100% of KDWT shares, which give right to 100% of votes during the General Meeting of Shareholders of KDWT.

Legal basis: Art. 56 item 1 (1) of the Public Offering Act of July 29th 2005.