

EUROCASH S.A.:

List of shareholders which had at least 5% of votes at the Ordinary Shareholders' Meeting of April 25, 2006

Poznań, April 26, 2006

Current report 14 / 2006

The Management Board of Eurocash S.A. (the "Company") hereby informs that the Ordinary Meeting of Shareholders of the Company (the "Meeting") of April 25, 2006, the Shareholders representing in total 63,01 % of the Company's share capital were present.

Below the Company presents a list of shareholders who owned 5% and more of the total number of votes and were present at the Meeting:

- 1) Politra B.V. – 70,257,100 shares and votes, 87.29 % shares present at the Meeting, 55% of the total number of votes,
- 2) ING Nationale-Nederlanden Polska OFE – 6,000,000 shares and votes, 7.45 % votes present at the Meeting, 4.70% of the total number of votes .

Legal basis: Art. 70. 3 of the Act on Public Offering