

EUROCASH:

Information regarding the purchase of Eurocash shares

Poznan, 11 August 2006

Current Report 21/2006

Management Board of Eurocash S.A. (hereafter "the Company") hereby notifies, that on 11th August 2006 it received an information from ING Nationale – Nederlanden Polska Otwarty Fundusz Emerytalny (further "ING OFE"), that as a result of the purchase of Company's shares in transactions on the Warsaw Stock Exchange, settled on 9th August 2006, ING OFE has in total 6 598 714 shares in the Company, representing 5.17% of Company's outstanding share capital and which give right to 6 598 714 votes during the General Meeting of Shareholders of the Company, what makes 5.17% of the total voting power at Company's General Meeting of Shareholders.

Before this transactions, ING OFE had 6 286 914 shares in the Company, representing 4.92% of Company's outstanding share capital and which give right to 6 286 914 votes during the General Meeting of Shareholders of the Company, what makes 4.92% of the total voting power at Company's General Meeting of Shareholders.

Legal basis:

Article 70.1 of the Public Offering Law, dated 29th July 2005