

EUROCASH:

**Ordinary Meeting of Shareholders – List of shareholders which had at least 5% of the votes at the Shareholders meeting**

Komorniki, July 31, 2007

***Current report 10/2007***

The Management Board of Eurocash S.A. (the “Company”) hereby informs that according to the attendance list at the Ordinary Meeting of Shareholders (the “Meeting”) of the Company on June 28, 2007 the following shareholders held at least 5% of the votes:

- Politra BV: 70.257.100 ordinary bearer shares representing 70.257.100 votes at the shareholders meeting and which constituted 90,81 % votes at the Meeting and 55,00% of the total number of votes.
- ING Nationale Nederlanden Polska OFE: 6.843.714 ordinary bearer shares representing 6.843.714 votes at the shareholders meeting and which constituted 8,85 % votes at the Meeting and 5,36% of the total number of votes.

Total number of votes in Eurocash S.A. is equal to 127.742.000. The Meeting was attended by shareholders holding in aggregate 77.365.208 votes.