

EUROCASH S.A.

List of shareholders with at least 5% of the votes at the General Meeting of EUROCASH S.A.

Komorniki, 31 July 2007

Current report nr 12/2007

The Management Board of Eurocash S.A. (the “Company”) announces that in accordance with the list of attendance at the General Meeting of Eurocash S.A. which took place and ended on 26 July 2007 (“General Meeting”), the following shareholders held at least 5% of the total number of votes at the Extraordinary General Meeting:

Politra BV: 70.257.100 ordinary bearer shares which entitled to 70.257.100 votes at the General Meeting, which constituted 90,81% of the votes at the General Meeting; share in the total number of votes of the Company: 55,00%.

ING Nationale Nederlanden Polska OFE: 6.843.714 ordinary bearer shares which entitled to 6.843.714 votes at the General Meeting, which constituted 8,85% of the votes at the General Meeting; share in the total number of votes of the Company: 5,36%.

The total number of votes arising out of all issued shares of the Company as at the date of the General Meeting was 127.742.000 votes. Shareholders representing a total of 77.365.208 votes, that is, 60,56% of the total number of votes participated in the General Meeting.

Legal basis:

Section 70.3 of the Act on Public Offerings - General Meeting of Shareholders, list of more than 5%