

## **EUROCASH:**

Information regarding the purchase of Eurocash shares

Komorniki, 26th September 2007

### **Current report no. 13/2007**

Management Board of Eurocash S.A. (hereafter “the Company”) hereby notifies, that on 26th September 2007 it received an information from Commercial Union – Powszechne Towarzystwo Emerytalne BPH CU WBK Spółka Akcyjna (further “Commercial Union”), that as a result of the purchase of Company’s shares in transactions on the Warsaw Stock Exchange, settled on 12th September 2007, Commercial Union has 6 586 001 shares in the Company, representing 5.16% of Company’s outstanding share capital and which give right to 6 586 001 votes during the General Meeting of Shareholders of the Company, what makes 5.16% of the total voting power at Company’s General Meeting of Shareholders.

Before this transactions, Commercial Union had 6 336 001 shares in the Company, representing 4.96% of Company’s outstanding share capital and which give right to 6 336 001 votes during the General Meeting of Shareholders of the Company, what makes 4.96% of the total voting power at Company’s General Meeting of Shareholders.

*Legal basis: Art. 70 item 1 of the Public Offering Act of July 29th 2005.*