

EUROCASH:**Dissolution of PayUp Poland S.A.**

Poznan, 28 December 2007

Current Report 18/2007

Following the current report No 16/ 2007 of December 7, 2007, the Management Board of Eurocash S.A. ("Eurocash") hereby informs that on December 28, 2007 the Extraordinary Shareholders' Meeting of a joint stock company under business name PayUp Pol S.A. in organization adopted a resolution concerning dissolution of PayUp Pol S.A.

Concurrently, the Management Board confirms that Eurocash intends to continue its cooperation with PayUp Holdings BV in the field of distribution of „pre-paid" products including, among others, prepayment of telephone services and other services utilized by terminals.

Legal basis:

Art. 56. 1 point 1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies