

EUROCASH:

Disposal of Shares in Eurocash S.A. by Members of Its Management Board

Poznan, 17 December 2008

Current Report 55/2008

The Management Board of Eurocash S.A. ("the Company") hereby reports that, on December 17th 2008, it received a notification from a member of the Company's Management Board informing that, on December 11th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 11 000 Company shares for total amount of PLN 117 100, at the average price of PLN 10.6455 per share.

The Company Management Board hereby reports that, on December 17th 2008, it received a notification from a member of the Company's Management Board informing that, on December 12th and December 15th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 35 050 Company shares for total amount of PLN 376 832, at the average price of PLN 10.7513 per share. Objective of the transaction, was to obtain funds for repayment of a loan for acquisition of shares in connection with the participation in Eurocash Employees' incentive scheme.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments, dated July 29th 2005, in conjunction with Art. 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 (Dz.U. No. 184, item 1539).