

**EUROCASH:****Disposal of Shares in Eurocash S.A. by Member of Its Management Board**

Poznan, 21 December 2008

**Current Report 57/2008**

The Management Board of Eurocash S.A. ("the Company") hereby reports that, on December 20th 2008, it received a notification from a member of the Company's Management Board informing that:

1. On December 17th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 39 720 Company shares, acquired in connection with the participation in Incentive Scheme I, at the average price of PLN 10.60 per share.
2. On December 18th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 1 590 Company shares, acquired in connection with the participation in Incentive Scheme I, at the average price of PLN 10.30 per share.
3. On December 19th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 20 000 Company shares, acquired in connection with the participation in Incentive Scheme I, at the average price of PLN 10.15 per share.

**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).