

## **EUROCASH S.A.**

### **Placement of Subscription Orders for Series B Shares in Eurocash S.A. by Members of Its Management Board**

Komorniki, February 12th 2008

#### **Current Report No. 06/2008**

The Management Board of Eurocash S.A. (“**the Company**”) hereby reports that, on February 11th 2008, it received a notification from a member of the Company’s Management Board informing that: on February 5th 2008, the member of the Management Board purchased – in connection with the participation in Incentive Scheme I – 25,720 Series A Bonds issued by Eurocash S.A., with the pre-emptive rights to acquire Series B ordinary bearer Shares in Eurocash S.A. with the par value of PLN 1.00 per share (“**Series B Shares**”), for the total price of PLN 257.20, and – in exercise of the pre-emptive rights – placed a subscription order for 643,000 Series B Shares with the issue price of PLN 2.71 per share.

The Incentive Scheme referred to above was approved under the Extraordinary General Shareholders Meeting’s Resolution No. 3 of September 14th 2004, concerning the issue of bonds with pre-emptive rights attached, a conditional share capital increase and a waiver of pre-emptive rights of the existing shareholders to acquire new issue shares, as amended; in the wording adopted by virtue of Resolution No. 2 dated November 2nd 2004 and Resolution No. 1 dated November 25th 2004. Details about the Incentive Scheme can be found in the Issue Prospectus of Eurocash S.A. published in 2004.