

## **EUROCASH S.A.**

### **Appointment of the managing persons**

#### **Current report nr 31/2008**

The Management Board of Eurocash S.A. (hereinafter the “Eurocash” or the “Company”) hereby informs that, in accordance with art. 369 § 4 of Code of Commercial Companies, the term of office of the following Management Board members: Messrs. Luis Manuel Conceicao do Amaral, Rui Amaral, Arnaldo Guerreiro, Pedro Martinho, Ryszard Majer and Mrs. Katarzyna Kopaczewska, expired on June 9, 2008, i.e. on the date the general meeting which approved the financial statements for 2007 was held.

On the same day, the Supervisory Board of the Company, acting in accordance with § 9.1 of the Statute, by the way of Resolution N° 1 of June 9, 2008, re-appointed the abovementioned persons as members of the Management Board of the Company. Acting in accordance with the second sentence of § 9.1 of the Statute, the Supervisory Board elected Mr. Luis Amaral as the President of the Management Board of Eurocash.

The curricula vitae of the appointed Management Board members are presented below:

**Mr. Luis Manuel Conceicao do Amaral**, 46, holds a university degree in business administration. In 1984–1989 Mr. Amaral was employed at Unilever Portugal, where his last position was National Key Customer Manager. In 1989–1995 he was employed at Nissan Portugal, last at the post of Marketing, Sales and Logistics Director. In 1995–1999 Mr. Amaral was employed at Jeronimo Martins Dystrybucja, where his last position was President of the Management Board and Director General. In 1999–2000 he was employed at Jeronimo Martins Portugal, where he served as Executive Committee Member of Jeronimo Martins Holding. In 2000–2001 Mr. Amaral was employed at Ant Factory Latin America – part of Citigroup, which provides banking, insurance and investment services – and his last position with this company was COO/Partner. Since 2001 he has been a Senior Partner in a fund investing in non-public entities, LAEP Brasil (Latin American Equity Partners). Since July 17th 2003 Mr. Amaral has been with the Company, and has served as President of the Management Board. He is also the Chairman of the Supervisory Board of KDWT S.A.

**Ms. Katarzyna Kopaczewska**, 40, completed post-secondary education in economics. In 1989–1997 she worked at Johnson & Johnson Poland Sp. z o. o., where her last position was Human Resources Manager. In 1997–2003, Ms. Kopaczewska was employed at Jeronimo Martins Dystrybucja, where she advanced to the position of Personnel Director and member of Management Board. In 2003, Ms. Kopaczewska held the position of Personnel Director at ZF Polpharma SA. Between January 1st and March 26th 2003 she was a member of the Company’s Management Board. Since January 1st 2004 Ms. Kopaczewska has been Human Resources Director at the Company and on January 22nd she was reappointed member of the Management Board. She is also the member of the management boards of Eurocash Detal Sp. z o.o. and Eurocash Franszyza Sp. z o.o.

**Mr. Rui Amaral**, 49, holds a university degree in business administration. In 1981–1984 he was employed at GTR (Gabinete Tecnico de Revestimentos Setubal/Portugalia), his last position there being Financial Director. In 1985–1989, Mr. Amaral worked for Sanipex – a company in Portugal producing animal feed – where his last position was COO Veterinary Drug Division. In 1989–2002, he was employed at Jeronimo Martins Portugal, and his last position with this company was Director General of Jeronimo Martins Portugal. In 2003, Mr. Amaral served as CEO at Cintra Group Beverage Division in Portugal. Since May 10th 2004 Mr. Amaral has been employed with the Company as Director General. He is also the member of the Supervisory Board of KDWT S.A.

**Mr. Arnaldo Guerreiro**, 41, has a higher education degree in economics. In 1990–1994, he was employed at Coopers & Lybrand Portugal, his last position there being an Auditor. Later, from 1994 to 1996, he worked at Jeronimo Martins Portugal, where, during the final stage of his term, he held the position of Financial Controller. From 1996 to 2003, Mr. Guerreiro worked at Jeronimo Martins Dystrybucja, last as the Financial Director at Jeronimo Martins Dystrybucja and Director General of Eurocash. Between January 1st and July 15th 2003 he was a member of the Company's Management Board. Since May 10th 2004, Mr. Guerreiro has been with the Company. On October 11th, Mr. Guerreiro was reappointed member of the Management Board of the Company. He serves as Financial Director. Mr. Guerreiro is also the member of the management boards of McLane Polska Sp. z o.o. and KDWT S.A.

**Mr. Pedro Martinho**, 37, has a higher education degree in economics. In 1994–1996 he was employed at Jeronimo Martins Portugal and the last position he held there was Department Manager at the supermarket Feira Nova. In 1997–2001, Mr. Marthino worked at Jeronimo Martins Dystrybucja as Procurement Director (Eurocash warehouses and Jumbo supermarkets chains). In 2002, he worked at Oinway Portugal, last at the post of Sales Director, and, in 2003, he held the position of Baltic Countries Procurement Director at ICA Ahold Balitics. Since March 26th 2003, Mr. Martinho has been with the Company. On July 30th 2004 he was appointed member of the Management Board of the Company. He is the President of the management boards of Eurocash Detal Sp. z o.o. oraz Eurocash Franszyza Sp. z o.o.

**Mr. Ryszard Majer**, 58, has a higher education degree in engineering. In 1970–1990, Mr. Majer was employed at Elektroprojekt, and the last position he held there was Deputy Manager at the Design Department. Later, in 1991–1995, he worked at Elektromis and advanced there to the position of IT Director. From 1995 to 2002, Mr. Majer was employed at Jeronimo Martins Dystrybucja, his last position there being IT Director. Then Mr. Majer joined KGHM Polska Miedź in 2002 and left the company a year later as Telecoms and IT Director. Between March 24th, 2003 and March 30th 2008 he held the position of the IT Director at the Company. Since March 26th 2003 he has been also member of the Issuer's Management Board. Currently he serves the position of the Non-commercial Procurement Director.

According to the statements made by the abovementioned persons: (i) none of them conducts business activity on their own account, (ii) their activity conducted outside Eurocash is not competitive towards Eurocash, (iii) none of them is involved in competitive partnership or company as partner or as member of a corporate body and none of them is engaged in another competitive legal person as member of its body and (iv) none of them is entered into the insolvent debtors register maintained on the basis of the Act on National Court Register.

*Legal basis: § 28 in conjunction with § 5.1.22 of the Decree of Minister of Finance of October 19, 2005 on Current and Periodical Information Disclosed by Issuers of Securities (Journal of Laws 209.1744) in conjunction with Art. 60.2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws 184.1539)*