

EUROCASH:

Ordinary Meeting of Shareholders – the list of shareholders holding at least 5% of the votes at the Ordinary Meeting of Shareholders

Komorniki next to Poznań, July 9, 2008

Current report 32/2008

The Management Board of Eurocash S.A. (the “Company”) hereby informs that according to the attendance list at the Ordinary Meeting of Shareholders (the “Meeting”) of the Company held on June 9, 2008 the following shareholders held at least 5% of the votes:

Politra BV: 70,257,100 ordinary bearer shares representing 70,257,100 votes at the Meeting and which constituted 80.78% votes at the Meeting and 54.14% of the total number of votes.

ING Otwarty Fundusz Emerytalny: 6,843,714 ordinary bearer shares representing 6,843,714 votes at the Meeting and which constituted 7.86% votes at the Meeting and 5.27% of the total number of votes.

Commercial Union OFE BPH CU WBK: 6,600,000 ordinary bearer shares representing 6,600,000 votes at the Meeting and which constituted 7.58% votes at the Meeting and 5.08% of the total number of votes.

Total number of votes in Eurocash S.A. arising from all issued shares in the Company is equal to 129,748,550 votes (*see* current report 28(30)/2008 dated May 28, 2008). The Meeting was attended by shareholders holding in aggregate 86,965,207 votes, i.e. 67% of total number of votes in the Company.

Legal basis: art. 70 point 3 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)