

EUROCASH S.A.

Acquisition of Shares in Eurocash S.A. by a Member of Its Management Board

Komorniki, July 23rd 2008

Current Report No. 36/2008

The Management Board of Eurocash S.A. ("the Company") hereby reports that, on July 22nd 2008, it received a notification from a member of the Company's Management Board informing that, in course of transactions realized within trade sessions on Warsaw Stock Exchange, the member of the Management Board purchased on July 18th 2008, 4,000 Company ordinary shares for the total amount of PLN 38,500 at the average price of PLN 9.625 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).