

EUROCASH:

**Extraordinary Meeting of Shareholders - adopted resolutions**

Komorniki, June 14, 2008 r.

**Current report 41/2008**

The Management Board of Eurocash S.A. (the “Company”) hereby discloses the resolutions adopted by the Extraordinary Shareholders’ Meeting of August 14, 2008.

*Legal basis: § 39.1.5 in conjunction with § 97.6 of the Decree of Council of Ministers 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)*

**Resolution No. 1**  
**of the Extraordinary General Meeting of Shareholders of**  
**Eurocash S.A.**  
**dated 14 August 2008**

*regarding the approval of the 2006 consolidated annual report of  
Eurocash S.A. Capital Group*

Pursuant to Art. 55 and Art. 63 c Sec. 4 of the Accounting Law and § 16 Sec. 1 item 11 of the Statutes, the Extraordinary Shareholders' Meeting of Eurocash S.A. hereby approves the 2006 consolidated annual report of Eurocash S.A. Capital Group, in which the following companies were consolidated: Eurocash S.A., as the parent company, KDWT S.A., Eurocash Detal sp. z o.o. and Eurocash Franszyza sp. z o.o., which included:

- (1) general information;
- (2) opinion and report of an expert auditor HLB Frąckowiak i Wspólnicy sp. z o.o.;
- (3) consolidated financial statement comprising of: (i) the consolidated balance sheet for the amount of PLN 698,119,956 (six hundred ninety eight million one hundred nineteen thousand nine hundred fifty six zlotys), (ii) the consolidated profit and loss statement for the period from 1 January to 31 December 2006 showing the net profit in the amount of PLN 41,572,392 (forty one million five hundred seventy two thousand three hundred ninety two zlotys), (iii) statements of changes in the consolidated shareholders' equity for the period from 1 January to 31 December 2006 representing an increase thereof of PLN 23,283,144 (twenty three million two hundred eighty three thousand one hundred forty four zlotys), (iv) the consolidated cash flow report indicating a decrease of net cash in the period from 1 January to 31 December 2006 in the net amount of PLN 57,798,135 (fifty seven million seven hundred ninety eight thousand one hundred thirty five zlotys), (v) additional information and notes;
- (4) management report on the activities of Eurocash S.A. Capital Group in 2006;
- (5) statement on compliance with the corporate governance rules.

**Resolution No. 2**  
**of the Extraordinary General Meeting of Shareholders of**  
**Eurocash S.A.**  
**dated 14 August 2008**

*regarding the approval of the 2007 consolidated annual report of  
Eurocash S.A. Capital Group*

Pursuant to Art. 55 and Art. 63 c Sec. 4 of the Accounting Law and § 16 Sec. 1 item 11 of the Statutes, the Extraordinary Shareholders' Meeting of Eurocash S.A. hereby approves the 2007 consolidated annual report of Eurocash S.A. Capital Group, in which the following companies were consolidated: Eurocash S.A., as the parent company, KDWT S.A., Eurocash Detal sp. z o.o. and Eurocash Franszyza sp. z o.o., which included:

- (1) general information;

- (2) opinion and report of an expert auditor KPMG Audyt sp. z o.o.;
- (3) consolidated financial statements comprising of: (i) the consolidated balance sheet for the amount of PLN 869,727,918 (eight hundred sixty nine million seven hundred twenty seven thousand nine hundred eighteen zlotys), (ii) the consolidated profit and loss statement of the Company for the period from 1 January to 31 December 2007 showing the net profit in the amount of PLN 58,880,826 (fifty eight million eight hundred eighty thousand eight hundred twenty six zlotys), (iii) statements of changes in the consolidated shareholders' equity for the period 1 January to 31 December 2007 representing an increase thereof of PLN 34,361,250 (thirty four million three hundred sixty one thousand two hundred fifty zlotys), (iv) the consolidated cash flow report indicating an increase of net cash in the period from 1 January to 31 December 2007 in the net amount of PLN 90,214,564 (ninety million two hundred fourteen thousand five hundred sixty four zlotys), (v) additional information and notes;
- (4) management report on the activities of Eurocash S.A. Capital Group in 2007;
- (5) statement on compliance with the corporate governance rules.