

EUROCASH:

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

Komorniki, August 18, 2008

Current report 42/2008

The Management Board of Eurocash S.A. (the “Company”) hereby informs that according to the attendance list, at the Extraordinary Meeting of Shareholders (the “Meeting”) of the Company held on August 14, 2008 the following shareholders held at least 5% of the votes:

Politra BV: 70,257,100 Extraordinary bearer shares representing 70,257,100 votes at the Meeting and which constituted 79,44% votes at the Meeting and 53,39% of the total number of votes in the Company.

Commercial Union OFE BPH CU WBK: 7,000,000 Extraordinary bearer shares representing 7,000,000 votes at the Meeting and which constituted 7,91% votes at the Meeting and 5,32% of the total number of votes in the Company.

ING Otworthy Fundusz Emerytalny: 6,843,714 Extraordinary bearer shares representing 6,843,714 votes at the Meeting and which constituted 7,74% votes at the Meeting and 5,20% of the total number of votes in the Company.

Total number of votes in Eurocash S.A. arising from all issued shares in the Company is equal to 131 595 550 votes. The Meeting was attended by shareholders holding in aggregate 88 441 814 votes, i.e. 67,21% 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)