

Corrections to Current Reports no. 40/2008 and no. 42/2008

Komorniki, 9 September 2008

Current Report no. 44/2008

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces that due to a clerical error, an incorrect number of shares of Eurocash was stated in Current Reports no. 40 and no. 42. Therefore, Current Reports no. 40 and no. 42 should be corrected as follows:

Report no. 40/2008 reads:

“As at 13 August 2008, the total number of shares of Eurocash amounts to 131,595,550.

Therefore, the respective shareholdings of the clients of BZWBK AM and of the Investments Funds managed by BZWBK TFI in the share capital of the Company and their respective percentages of votes at the General Meeting of Shareholders of the Company are as follows:

- 6,624,215 shares of the Company in the accounts of the clients of BZWBK AM under management agreements, which constitute 5.03% of the share capital of the Company and to which are attached 6,624,215 votes at the at the General Meeting of Shareholders of the Company, which constitute 5.03% of the total number of votes at the General Meeting of Shareholders of the Company.
- 6,540,594 shares of the Company in the Investment Funds’ accounts, which constitute 4.97% of the share capital of the Company and to which are attached 6,540,594 votes at the at the General Meeting of Shareholders of the Company, which constitute 4.97% of the total number of votes at the General Meeting of Shareholders of the Company.”

Report no. 40/2008 should read:

“According to the information received from UniCredit CAIB Poland S.A., acting as the offeror of shares in the Incentive Scheme, as at 13 August 2008, the total number of shares of Eurocash amounts to 130,242,550.

Therefore, the respective shareholdings of the clients of BZWBK AM and of the Investments Funds managed by BZWBK TFI in the share capital of the Company and their respective percentages of votes at the General Meeting of Shareholders of the Company are as follows:

- 6,624,215 shares of the Company in the accounts of the clients of BZWBK AM under management agreements, which constitute 5.09% of the share capital of the

Company and to which are attached 6,624,215 votes at the at the General Meeting of Shareholders of the Company, which constitute 5.09% of the total number of votes at the General Meeting of Shareholders of the Company.

- 6,540,594 shares of the Company in the Investment Funds' accounts, which constitute 5.02% of the share capital of the Company and to which are attached 6,540,594 votes at the at the General Meeting of Shareholders of the Company, which constitute 5.02% of the total number of votes at the General Meeting of Shareholders of the Company."**

Report no. 42/2008 reads:

"The Management Board of Eurocash S.A. (the "Company") announces that according to the list of attendance, the following shareholders had 5% or more of the total number of votes at the Extraordinary General Meeting of Shareholders held on 14 August 2008 (the "EGM"):

Politra BV: 70,257,100 bearer ordinary shares, to which were attached 70,257,100 votes at the EGM, constituting 79.44% of the total number of votes at the General Meeting of Shareholders; the percentage of the total number of votes in the Company was 53.39%.

Commercial Union OFE BPH CU WBK: 7,000,000 bearer ordinary shares, to which were attached 7,000,000 votes at the EGM, constituting 7.91% of the total number of votes at the General Meeting of Shareholders; the percentage of the total number of votes in the Company was 5.32%.

ING Otworthy Fundusz Emerytalny: 6,843,714 bearer ordinary shares, to which were attached 6,843,714 votes at the EGM, constituting 7.74% of the total number of votes at the General Meeting of Shareholders; the percentage of the total number of votes in the Company was 5.20%

The total number of votes attached to all issued shares of the Company amounts to 31,595,550. Shareholders representing a total of 88,441,814 votes, i.e. 67.21% of the total number of votes, were present at the EGM."

Report no. 42/2008 should read:

"The Management Board of Eurocash S.A. (the "Company") announces that according to the list of attendance, the following shareholders had 5% or more of the total number of votes at the Extraordinary General Meeting of Shareholders held on 14 August 2008 (the "EGM"):

Politra BV: 70,257,100 bearer ordinary shares, to which were attached 70,257,100 votes at the EGM, constituting 79.44% of the total number of votes at the General Meeting of Shareholders; the percentage of the total number of votes in the Company was 53.49%.

Commercial Union OFE BPH CU WBK: 7,000,000 bearer ordinary shares, to which were attached 7,000,000 votes at the EGM, constituting 7.91% of the total number of

votes at the General Meeting of Shareholders; the percentage of the total number of votes in the Company was 5.37%.

ING Otworthy Fundusz Emerytalny: 6,843,714 bearer ordinary shares, to which were attached 6,843,714 votes at the EGM, constituting 7.74% of the total number of votes at the General Meeting of Shareholders; the percentage of the total number of votes in the Company was 5.25%

According to the information received from UniCredit CAIB Poland S.A., acting as the offeror of Series B bearer ordinary shares, with the value of PLN 1 each, in connection with the Incentive Scheme (described in the Eurocash Prospectus of 2004, as amended, see Current Report 1/2008), the total number of votes attached to all issued shares of the Company as at 14 August 2008 amounted to 130,242,550. Shareholders representing a total of 88,441,814 votes, i.e. 67.91% of the total number of votes, were present at the EGM.”

Legal basis: Section 34.1.2 of the Ordinance of the Minister of Finance dated 19 October 2005 concerning current and interim information to be disclosed by issuers of securities (Polish Journal of Laws [Dz.U.] of 2005, No. 209, item 1744)