

EUROCASH:

Correction to Interim Report for Q2 2008

Komorniki, 9 September 2008

Current Report no. 45/2008

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces a correction to the quarterly report for the second quarter of 2008, announced on 14 August 2008.

Due to an incorrect number of shares of Eurocash as at 14 August 2008 having been stated in the report, the item concerning the shareholders having, directly or indirectly through their subsidiaries, 5% or more of the total number of votes at the General Meeting of Shareholders has been corrected.

The correction has been presented in further detail in an attachment to this report.

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)

Eurocash S.A. consolidated quarterly report for Q2 2008
Financial results for Q2 2008
Item 4 Additional information

Reads:

Shareholders having, directly or indirectly through their subsidiaries, 5 percent or more of the total number of votes at the General Meeting of Shareholders

Shareholder	14 August 2008				15 May 2008			
	Number of shares	Percentage of share capital	Number of votes	Percentage of votes	Number of shares	Percentage of share capital	Number of votes	Percentage of votes
Luis Amaral (directly and indirectly through Politra B.V.)	70 258 100	53.39%	70 258 100	53.39%	70 258 100	54.36%	70 258 100	54.36%
Commercial Union – Powszechnie Towarzystwo Emerytalne BPH CU WBK	7 000 000	5.32%	7 000 000	5.32%	6 586 001	5.10%	6 586 001	5.10%
ING Nationale – Nederlanden Polska Otwarty Fundusz Emerytalny	6 843 714	5.20%	6 843 714	5.20%	6 843 714	5.29%	6 843 714	5.29%
Others	47 493 736	36.09%	47 493 736	36.09%	45 564 185	35.25%	45 564 185	35.25%
TOTAL	131 595 550	100.00%	131 595 550	100.00%	129 252 000	100.00%	129 252 000	100.00%

Furthermore, according to the received notification, on 5 August 2008 there were 6,624,215 shares of the Company in the accounts of the clients of BZ WBK AIB Assets Management Spółka Akcyjna managed under management agreements, which as at 14 August 2008 constituted 5.03% of the share capital of the Company and to which were attached 6,624,215 votes 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 Eurocash S.A.

Should read:

Shareholders having, directly or indirectly through their subsidiaries, 5 percent or more of the total number of votes at the General Meeting of Shareholders

Shareholder	14 August 2008				15 May 2008			
	Number of shares	Percentage of share capital	Number of votes	Percentage of votes	Number of shares	Percentage of share capital	Number of votes	Percentage of votes
Luis Amaral (directly and indirectly through Politra B.V.)	70 258 100	53.94%	70 258 100	53.94%	70 258 100	54.36%	70 258 100	54.36%
Commercial Union – Powszechne Towarzystwo Emerytalne BPH CU WBK	7 000 000	5.37%	7 000 000	5.37%	6 586 001	5.10%	6 586 001	5.10%
ING Nationale – Nederlanden Polska Otwarty Fundusz Emerytalny	6 843 714	5.25%	6 843 714	5.25%	6 843 714	5.29%	6 843 714	5.29%
BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A.	6 540 594	5.02%	6 540 594	5.02%	no data	no data	no data	no data
Others	39 600 142	30.40%	39 600 142	30.40%	39 600 142	30.40%	39 600 142	30.40%
TOTAL	130 242 550	100.00%	130 242 550	100.00%	129 252 000	100.00%	129 252 000	100.00%

Furthermore, according to the received notification, on 5 August 2008 there were 6,624,215 shares of the Company in the accounts of the clients of BZ WBK AIB Assets Management Spółka Akcyjna managed under management agreements (BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A.), which as at 14 August 2008 constituted 5.09% of the share capital of the Company and to which were attached 6,624,215 votes 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 Eurocash S.A.