

EUROCASH:

**Total number of shares approved for listing as at 31 September 2008 –
correction to Current Report no. 46/2008**

Komorniki, 20 October 2008

Current Report no. 47/2008

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces that due to the issue of 8,000 Series B Shares during the period from 1 to 30 September 2008, as at 30 September 2008 a total of 130,262,550 of shares of Eurocash were approved for listing on the Warsaw Stock Exchange.

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)