

EUROCASH:

Sale of Eurocash Detal Sp. z o.o.

Komorniki, 1 December 2008

Current Report no. 51/2008

The Management Board of Eurocash S.A. (the "Company") announces that on 30 November 2008, the Company sold to FHC Spółka z ograniczoną odpowiedzialnością – spółka komandytowa, with its registered office in Krosno ("FHC"), 8,600 shares, with a total nominal value of PLN 8,600,000, in Eurocash Detal sp. z o.o. ("Eurocash Detal"), which constitute 100% of the share capital of Eurocash Detal, for a total purchase price of PLN 8,300,000, payable in three instalments.

FHC is not affiliated with the Company.

The value of the equity of Eurocash Detal as at 31 October 2008 amounted to PLN 7,842,327. The sold shares were classified as long-term non-current assets.

The sold assets have been deemed to be material since their value exceeds 20% of the equity of Eurocash Detal.

Legal basis: Section 5.1.1 in connection with Section 2.5 and Section 7 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)