

## **EUROCASH**

### **Disposal of Shares in Eurocash S.A. by Members of Its Management Board**

Komorniki, April 21st 2008

#### **Current Report No. 21/2008**

The Management Board of Eurocash S.A. (“**the Company**”) hereby reports that, on April 21st 2008, it received a notification from a member of the Company’s Management Board informing that, on February 14th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 643,000 Company shares at the price of PLN 11.00 per share. The shares had been acquired by the member of the Management Board in connection with the participation in Incentive Scheme I (see: Current report No. 06/2008).

*Legal basis: Art. 160.4 of the Act on Trading in Financial Instruments, dated July 29th 2005 in conjunction with Art. 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005.*