

EUROCASH

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

Komorniki, April 30th 2008

Current Report No. 22/2008

The Management Board of Eurocash S.A. ("**the Company**") hereby reports that, on April 29th 2008, it received a notification from a member of the Company's Management Board informing that, on April 28th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 70,000 Company shares at the price of PLN 12.80 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. 08/2008).

The Company Management Board hereby reports that, on April 30th 2008, it received a notification from a member of the Company's Management Board informing that, on April 28th 2008, the member of the Management Board sold on the Warsaw Stock Exchange 483,000 Company shares at the price of PLN 12.80 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. 08/2008).

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 (Dz.U. No. 184, item 1539).