

EUROCASH

Purchase of 49% of Shares in PayUp Polska S.A.

Komorniki, May 14th 2008

Current Report No. 25/2008

The Management Board of Eurocash S.A. (“**the Company**”) hereby reports that on May 13th 2008 the Company purchased 686,000 registered shares in PayUp Polska S.A. (“**PayUp Polska**”) from the Dutch company PayUp Holding B.V. The shares represent 49% of the share capital of PayUp Polska. PayUp Holding B.V. holds the remaining 51% of shares in PayUp Polska.

Legal basis: 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)