

## **EUROCASH**

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

Komorniki, February 18<sup>th</sup>, 2009

#### **Current Report No. 11/2009**

The Management Board of Eurocash S.A. (“**the Company**”) hereby reports that, on February 17<sup>th</sup> 2009, it received a notification from a member of the Company’s Management Board informing that, on February 10<sup>th</sup> 2009, the member of the Management Board sold on the Warsaw Stock Exchange 5 000 Company shares, acquired in connection with the participation in Incentive Scheme II, for total amount of 42 618.80, at the average price of PLN 8.52 per share.

*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).*