

EUROCASH:

Proposed dividend payment for 2008

Komorniki, April 30, 2009

Current report 18/2009

The Management Board of Eurocash S.A. (the "Company") hereby informs that today it adopted a resolution whereby it decided to propose to the Annual General Meeting the following distribution of net profits in 2008 amounting to PLN 59,570,056 (Fifty Nine Million Five Hundred Seventy Thousand Fifty Six zlotys):

- 1) the shareholders of record on June 15th, 2009 shall be eligible to receive the dividend in amount PLN 30 groszes per one Company share; the total dividend shall not exceed PLN 40,112,730.00 (Forty Million One Hundred Twelve Thousand Seven Hundred Thirty) and shall be payable by June 26th 2009;
- 2) the balance shall be transferred to Company's reserve capital.

The foregoing proposal was positively opined in the Resolution No 1 of the Supervisory Board dated April 23, 2009.

Legal basis: § 38.1.7 of the Decree of Ministry of Finance of February 19, 2009 on Current and Periodical Information Disclosed by Issuers of Securities and Conditions for Determination of Equivalence of Information Required By a Foreign Country not being a Member State in conjunction with Art. 60.2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies