

EUROCASH S.A.

Messrs. Ryszard Wojnowski and Janusz Lisowski as candidates to the Supervisory Board

Current report No. 22/2009

The Management Board of Eurocash S.A. (hereinafter: "Eurocash" or "Company") announces that it received from BZ WBK AIB Asset Management S.A., representing investment funds and individual clients by virtue of granted powers of attorney, a candidacy of Mr. Ryszard Wojnowski and from ING Otworthy Fundusz Emerytalny represented by Powszechne Towarzystwo Emerytalne S.A., a candidacy of Mr. Janusz Lisowski for the positions of members of the Supervisory Board of the Company who, pursuant to § 13 Sec. 3 of the Statutes, shall be elected by the General Assembly convened for 25 May 2009.

We have presented below curriculum vitae of Messrs. Ryszard Wojnowski and Janusz Lisowski.

Mr. Ryszard Wojnowski (52 years of age) is a licensed advisor in public securities trading (license No. 62), and has extensive managerial experience and in the area of capital investments gained in the course of work in bank brokerage offices (in the years 1995-1996 as Head of the Market Analysis Department of the Brokerage Office of Bank Gdański and from January to September 1997 as Head of the Management Department in Inwestycyjny Dom Maklerski PBI S.A.) and in Prokom Software S.A. (in the period from September 1997 to July 2004 as capital investments specialists). At present Mr. Wojnowski conducts his own business activity, the scope of which includes financial advice. Moreover, Mr. Wojnowski is currently vice chairman of the Supervisory Board of Apator S.A. and member of the Supervisory Board of Eurotel S.A. and chairman of the Supervisory Board of Apator Control S.A. Since April 11, 2005, he is a member of the current Supervisory Board of Eurocash.

Mr. Janusz Lisowski (62 years of age) is program director since 2005 of the Polish Institute of Directors. Earlier he worked in several entities, both public sector and private sector, and in recent years has held the function, amongst others, of deputy director of the Ownership Supervision Department at the Ministry of Ownership Transformation (1992-1994), director in charge of strategic development at Hortex sp. z o.o., president of the Management Board of Metalexport – Odlewnia Kościuszki sp. z o.o. (1996-2001), attorney in fact in charge of privatization of Metalexport sp. z o.o. (1996-2002), vice president of the management board of Ratusz Wilanów sp. z o.o. (2003-2004), and director in charge of training at the Polish Institute of Directors (2004-2005). In the course of his professional career he has sat on the supervisory boards of numerous companies. At present he is a member of the supervisory boards of Access sp. z o.o. (as chairman) and Polimex Mostostal S.A., and since April 11, 2005 is a member of the Supervisory Board of Eurocash of the present term of office.

Messrs. Ryszard Wojnowski and Janusz Lisowski have submitted declarations required by the "By-laws of the Supervisory Board of Eurocash S.A." and declarations that they meet the criteria of "independent members" of the Supervisory Board contained in § 13 Sec. 4 of the Statute.

Legal basis: Art. 56 § 1 Point 1 of the Act of July 29, 2005 on public offer and conditions for introducing financial instruments into an organized system of trading, and on public companies (Journal of Laws No. 184, Item 1539 as amended).