

Komorniki, 26 May 2009 r.

EUROCASH S.A.

Appointment of members of the Supervisory Board

Current report No. 24/2009

The Management Board of Eurocash S.A. (hereinafter: “Eurocash” or “Company”) announces that due to the termination of the terms of office of the members of the Supervisory Board yesterday, Politra B.V. with its seat in Amsterdam, being the holder of 52.89% of the shares in the share capital of the Company, informed the Management Board, that in exercise of its statutory right set forth in § 13 Sec. 2 of the Company Statute, on 25 May 2009 it appointed Messrs. João Borges de Assunção, Eduardo Aguinaga de Moraes and António José Santos Silva Casanova to the Supervisory Board for the subsequent term of office.

Also on 25 May 2009, the General Shareholder Meeting, in exercise of its statutory right set forth in § 13 Sec. 3 of the Company Statute, appointed Messrs. Ryszard Wojnowski and Janusz Lisowski to the Supervisory Board for the subsequent term of office.

Below we present resumes of the above-mentioned members of the Supervisory Board:

Mr. João Borges de Assunção (47 years of age) has a third-level education with a specialist area in Business Management. He completed his degree in 1990 at UCLA, Los Angeles, USA. From 1990 to 1994 he held the function of Assistant Professor at Columbia University, New York, USA. Since 1993 he has been Professor at the Portuguese Catholic University in Lisbon (Universidade Católica Portuguesa), where from 1996 to 2001, he was Dean of the Management and Economics Department. In the years 2001-2002 he was the Managing Director of the Telecel Vodafone Foundation, and from 2002 to 2004 he was economic advisor to the Prime Minister of Portugal. Since March 2006 he has been an economic advisor to the President of Portugal. Since 2004 he has served supervisory functions in TAP, SGPS and TAP SA. Since 2005 he has been a member of Strategic Advisory Board of FCEE. Since 13 October 2004 he has been a member of the Supervisory Board of Eurocash, serving the position of its Chairman.

Mr. Eduardo Aguinaga de Moraes (62 years of age) has a third-level economic education. He has worked at managerial positions at Citicorp and Bank of Boston. He also took part in forming Comissão de Valores Mobiliários (Brazil’s Securities and Exchange Commission). In the years 1982-1986 he was financial director in the company St. Joe Minerals Corp. in Brazil. He was also partner in Bank SRL, a leading Brazilian investment bank. From 1996 to 2002 Eduardo Aguinaga de Moraes was the Brazilian partner-resident of the firm Private Equity Fund TCW/LAEP LLP, and in this respect he held the function of member of the Management Board of the local portfolio companies. In the years 2006-2008 he was member of the Management Board in LAEP INVESTMENTS LTD and the member of the Supervisory Board in Parmalat Industrias de Alimentom LTD. Since 2006 Mr. Eduardo Aguinaga de Moraes is a Managing Director for Cidade Jardim Materiais de Construção and since 2007, he is a member of the Supervisory Board in Home Center Nordeste. Since 13 October 2004 he has been a member of the Supervisory Board of Eurocash.

Mr. António José Santos Silva Casanova (46 years of age) has a third-level economic education – he graduated from the London School of Economics, has a MBA Universidade

Nova de Lisboa and completed an advanced management program at Harvard Business School. Initially he worked, *inter alia*, as a consultant at McKinsey & Company and was director of marketing in a leading bank in Portugal. In the years 1994-1998 he worked at Unilever Portugal as Vice President and Director of Marketing and Sales of Lever, Director of Marketing and Sales of Elida Fabergé and Director of Marketing of Fima (Foods Department). From 1998 to 2000 he was a member of the Management Board of the company Optimus Telecomunicações S.A. (cell phone operator in Portugal) responsible for marketing, sales and ongoing operations. In the years 2000-2005 he held the function of the Executive Director of the same company and, *inter alia*, was a member of the Management Board of the telecommunications company Sonae.Com. Since April 2005 he has been a member of the Board of Directors of Sonae Sierra, responsible for marketing, key accounts, human resources and new technologies. Since 3 March 2006 he has been a member of the Supervisory Board of Eurocash.

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 has been a member of the 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.

Pursuant to the declarations submitted by the above-mentioned members of the Supervisory Board, they do not carry out any outside competitive activities in relation to the Company, they do not participate in the competitive company as partners in the civil law partnership, partners in the partnership, members of the capital company's governing bodies and they do not participate in any other competitive legal person as members of its governing body.

Furthermore, none of the above-mentioned persons has been recorded in the Register of Insolvent Debtors, maintained pursuant to Act of 20 August 1997 on the National Court Register.

All the above-mentioned persons have submitted the declarations required by the "By-laws of the Supervisory Board of Eurocash S.A.". Moreover, Messrs. João Borges de Assunção, António José Santos Silva Casanova, Ryszard Wojnowski and Janusz Lisowski have submitted

a declaration that they meet the criteria of an “independent member” of the Company Supervisory Board contained in § 13 Sec. 4 of the Company Statute.

Legal basis: § 5 Sec. 1 point 22) of the Finance Minister's Ordinance of 19 February 2009 on current and periodic reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states (Journal of Laws No. 33, Item 259).