

EUROCASH:

**Ordinary Meeting of Shareholders – the list of shareholders holding at least 5% of the votes at the Ordinary Meeting of Shareholders**

Komorniki, May 26, 2009

**Current report 25/2009**

The Management Board of Eurocash S.A. (the “Company”) hereby informs that according to the attendance list, at the Ordinary Meeting of Shareholders (the “Meeting”) of the Company held and finished on May 25, 2009 the following shareholders held at least 5% of the votes:

Politra BV: 70,257,100 ordinary bearer shares representing 70,257,100 votes at the Meeting and which constituted 7.43% votes at the Meeting and 52.90% of the total number of votes in the Company.

Commercial Union OFE BPH CU WBK: 7,000,000 ordinary bearer shares representing 7,000,000 votes at the Meeting and which constituted 7.32 % votes at the Meeting and 5.27 % of the total number of votes in the Company.

ING Otworthy Fundusz Emerytalny: 6,843,714 ordinary bearer shares representing 6,843,714 votes at the Meeting and which constituted 7.15 % votes at the Meeting and 5.15 % of the total number of votes in the Company.

Total number of votes in Eurocash S.A. arising from all issued shares in the Company is equal to 132,820,274 votes (see current report 19/2009 dated May 6, 2009). The Meeting was attended by shareholders holding in aggregate 95,682,479 votes, i.e. 72.04 % of total number of votes in the Company.

*Legal basis: art. 70 point 3 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws 184.1539)*