

EUROCASH

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

Komorniki, May 31, 2009

Current Report No. 27/2009

The Management Board of Eurocash S.A. (“**the Company**”) hereby reports that, on May 30, 2009, it received a notification from a member of the Company’s Management Board informing that, on May 26, 2009, the member of the Management Board sold on the Warsaw Stock Exchange 70 000 Company shares, acquired in connection with the participation in Incentive Scheme II, for total amount of PLN 742 000, at the average price of PLN 10.60 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).