

EUROCASH:

Dividend payment for 2008

Komorniki, June 17, 2009

Current report 30/2009

The Management Board of Eurocash S.A. (the “Company”) hereby informs that pursuant to the resolution no 3 of the Ordinary Shareholders Meeting held on May 25, 2009 (see current report no 26/2009 dated May, 26 2009), the shareholders of record on June 15th, 2009 shall be receive the dividend in amount PLN 30 groszes per one Company share.

According to information received by the Management Board of the Company, as of June 15, 2009 the number of Eurocash shares amounted to 133 502 274, and following, the total dividend payment will amount to PLN 40 050 682,20 (Forty Million Fifty Six Hundred Eighty Two and 20/100).