

FINANCIAL SUPERVISION AUTHORITY

Current report no. 31/2009

Date of preparation: 18 June 2009

Abbreviated name of the issuer:

EUROCASH

Subject:

Notification of change in shareholding resulting in an entity holding shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of the Company.

Legal basis:

Section 70.1 of the Act on Public Offerings – acquisition or disposal of a significant block of shares

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, announces that on 17 June 2009, it was notified by BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna, acting pursuant to Section 69.1.2 in connection to Section 87.1.2(a) of the Act on Public Offerings and Conditions for Introducing Financial Instruments into Organised Trading System and on Public Companies and on behalf of investment funds: Arka BZ WBK Akcji Fundusz Inwestycyjny Otwarty, Arka BZ WBK Akcji Środkowej i Wschodniej Europy Fundusz Inwestycyjny Otwarty, Arka BZ WBK Stabilny Wzrost Fundusz Inwestycyjny Otwarty, Arka BZ WBK Zrównoważony Fundusz Inwestycyjny and Lukas Fundusz Inwestycyjny Otwarty (hereinafter referred to as the Investment Funds), that as a result of the sale of shares and the increase in the total number of shares at General Meeting of Shareholders in connection with the issue of shares by way of the conditional increase of the share capital in connection with the incentive schemes, on 10 June 2009, the above Investment Funds became holders of shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A.

Prior to the decrease in shareholding, the Investment Funds had held a total of 6,669,790 shares, which constituted 5.005% of the share capital of the Company. To these shares were attached 6,669,790 votes at a General Meeting of Shareholders of EUROCASH S.A., which constituted 5.005% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A.

On 10 June 2009, the Investment Funds held a total of 6,653,887 shares, which constituted 4.993% of the share capital of EUROCASH S.A. To these shares were attached 6,653,887 votes at a General Meeting of Shareholders of EUROCASH S.A., which constituted 4.993% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A.

Furthermore, the Management Board of the Company was notified that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna contracted out the management of investment portfolios of the Investment Funds to BZ WBK AIB Asset Management Spółka Akcyjna, with its registered office in Poznan.

Full name of the issuer: EUROCASH S.A.

Abbreviated name of the issuer: EUROCASH

Sector as per WSE classification: Retail trade

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NIP (Taxpayer Identification Number): 779-19-06-082

REGON (Polish Official Business Registry Number): 631008941

SIGNATURES OF COMPANY'S REPRESENTATIVES

Date	Full Name	Position	Signature
18 June 2009	Amaldo Guerreiro	Member of the Management Board	
18 June 2009	Jacek Owczarek	Member of the Management Board	