

FINANCIAL SUPERVISION AUTHORITY

Current report no. 32/2009

Date of preparation: 25 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 25 June 2009, it was notified by BZ WBK AIB Asset Management Spółka Akcyjna, acting pursuant to Section 69.1.2 in connection to Section 87.1.3(b) of the Act on Public Offerings and Conditions for Introducing Financial Instruments into Organised Trading System and on Public Companies, that as a result of the sale of shares which took place on 19 June 2009, the clients of BZ WBK AIB Asset Management Spółka Akcyjna hold 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 the total number of shares held in EUROCASH S.A., the clients of BZ WBK AIB Asset Management Spółka Akcyjna whose accounts are covered by management agreements had held 6,690,370 shares in EUROCASH S.A., which constituted 5.01% of the share capital of EUROCASH S.A. To these shares were attached 6,690,370 votes at a General Meeting of Shareholders of EUROCASH S.A., which constituted 5.01% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A. On 19 June 2009, the clients of BZ WBK AIB Asset Management Spółka Akcyjna whose accounts are covered by management agreements held a total of 5,987,370 shares, which constituted 4.48% of the share capital of EUROCASH S.A. To these shares were attached 5,987,370 votes at a General Meeting of Shareholders of EUROCASH S.A., which constituted 4.48% 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 S.A. contracted out the management of investment portfolios of the Investment Funds for which that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A. is the management body to BZ WBK AIB Asset Management Spółka Akcyjna, with its registered office in Poznan. With regard to the Investment Funds managed by BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A., please refer to current report no. 31/2009.

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
25 June 2009	Amaldo Guerreiro	Member of the Management Board	
25 June 2009	Jacek Owczarek	Member of the Management Board	