

FINANCIAL SUPERVISION AUTHORITY

Current report no. 33/2009

Date of preparation: 1 July 2009

Abbreviated name of the issuer:

EUROCASH

Subject:

Information received from a person under an obligation to provide information.

Legal basis:

Section 160.4 of the Financial Instrument Trading Act – information about transaction performed by a person with access to confidential information

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, forwards the information received from a member of the Company's body pursuant to Section 160.1 of the Financial Instrument Trading Act of 29 July 2005.

Information provided pursuant to Section 160.1 of the Financial Instrument Trading Act of 29 July 2005.

1. Full name of the person under an obligation to provide information:

Lack of consent for publication of personal data.

2. Grounds for the provision of information and specification of the legal ties between the person under an obligation to provide the information and the issuer.

Transaction involving the purchase of shares in EUROCASH Spółka Akcyjna was made by a person closely related to a person under the obligation to provide information within the meaning of Section 160.2.1 of the Financial Instrument Trading Act.

3. Business name of the purchaser

Not applicable. The shares were purchased by an individual.

4. Identification of the financial instrument and issuer to which this information pertains

Bearer ordinary shares of EUROCASH S.A.

5. Data and place of information

Komorniki, 30 June 2009.

6. Description of transaction

29 June 2009; purchase of 130 shares of the Company for an average price of PLN 10.65 each.

7. Place of transaction

Warsaw Stock Exchange

8. Manner of transaction

On the regulated market, in session, regular

Full name of the issuer: EUROCASH S.A.

Abbreviated name of the issuer: EUROCASH

Sector as per WSE classification: Retail trade

Postal code: 62-052 Town: Komorniki

Street name: Wiśniowa Street number: 11

Phone: (+48) 61 658 33 01 Fax: (+48) 61 658 33 04

E-mail: eurocash@eurocash.com.pl Website: www.eurocash.com.pl

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
1 July 2009	Amaldo Guerreiro	Member of the Management Board	
1 July 2009	Jacek Owczarek	Member of the Management Board	