

## FINANCIAL SUPERVISION AUTHORITY

### Current report no. 34/2009

Date of preparation: 1 July 2009

Abbreviated name of the issuer:

EUROCASH

Subject:

Signing of an annex to a significant agreement by a subsidiary.

Legal basis:

Section 56.1.2 of the Act on Public Offering – current and interim information

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, announces that on 30 June 2009, an annex (the “Annex”) was signed to the Distribution Agreement (the “Agreement”) signed on 2 April 2003 by and between AmRest Sp. z o.o. (“AmRest”) and McLane Polska Sp. z o.o., with its registered office in Błonie.

The Annex came into force on 30 June 2009.

Pursuant to the provisions of the Annex, the duration of the Agreement was extended to 1 August 2013.

The original duration of the Agreement was until 31 July 2010.

Apart from extending the duration of the Agreement, the Annex introduced: (i) further improvements to the delivery of invoices between AmRest and McLane Polska Sp. z o.o.; (ii) changes to manner of determination of the distribution fee; and (iii) another party to the Agreement, namely Amrest Coffee Sp. z o.o.

The purpose of the amendments described above is to improve the distribution of products to AmRest Polska restaurants and to optimise the delivery costs.

The Agreement has been deemed significant since the turnover covered by the Agreement exceeds 10% of the equity of EUROCASH S.A.

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