

FINANCIAL SUPERVISION AUTHORITY

Current report no. 35/2009

Date of preparation: 1 July 2009

Abbreviated name of the issuer:

EUROCASH

Subject:

Acquisition of real property by a subsidiary.

Legal basis:

Section 56.1.1 of the Act on Public Offering – confidential information

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, announces that on 30 June 2009, its subsidiary, McLane Polska Spółka z o.o. (“McLane”), acquired the ownership of a real property (the “Real Property”) situated in the village of Pass, Błonie Municipality, with an area of 33,465 sq. m, developed with an office and warehouse building with a floor space of 15,849.40 sq. m.

The Real Property hosts the headquarters of McLane and one of the three distribution centres of McLane.

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	