

EUROCASH:

Information received from a person under an obligation to provide information

Komorniki, 3 October 2009

Current report no. 43/2009

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.

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

No authorization to publish 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 under the obligation to provide information within the meaning of Section 160.1.1 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. Date and place of information

Komorniki, 2 October 2009.

6. Description of transaction

Date of transaction; Purchase/sale; Total volume for one day; Average price of transaction

28 September 2009; Sale of 9,770 shares of the Company for an average price of PLN 14.40 each.

7. Place of transaction

Warsaw Stock Exchange

8. Manner of transaction

On the regulated market, in session, regular

Legal basis: Section 160.1 of the Financial Instrument Trading Act of 29 July 2005.