

EUROCASH

Current Report no. 46/2009

Conclusion of a real property sale and lease agreement by a subsidiary.

The Management Board of EUROCASH Spółka Akcyjna with its registered office in Komorniki announces that on 5 November 2009 the following agreements were concluded:

- a sale agreement was concluded between Mc Lane Polska Spółka z o.o. with its registered office in Błonie as the seller and Cooperhold Spółka z ograniczoną odpowiedzialnością spółka komandytowo - akcyjna with its registered office in Warsaw as the buyer for the sale of developed real property located in the village of Pass, Gmina Błonie, with a total area of 33,465 (thirty three thousand four hundred and sixty five square metres), for which the District Court in Grodzisk Mazowiecki IV Land and Mortgage Register Division maintains land and mortgage register KW No. WA1G/00043281/4. **In current report no. 35/2009 dated 1 July 2009 the Company announced the purchase of this real property by Mc Lane Polska Spółka z o.o.**
- a lease agreement was concluded between EUROCASH S.A. as the lessee and Cooperhold Spółka z ograniczoną odpowiedzialnością spółka komandytowo - akcyjna with its registered office in Warsaw as lessor for the developed real property located in the village of Pass, Gmina Błonie, with a total area of 33,465 (thirty three thousand four hundred and sixty five square metres), for which the District Court in Grodzisk Mazowiecki IV Land and Mortgage Register Division maintains land and mortgage register KW No. WA1G/00043281/4. **The lease agreement was concluded for fixed term of 15 years.**

Legal basis: Section 56.1.1 of the Act on Public Offerings and the Conditions for the Introduction of Financial Instruments into an Organised Trading System and on Public Companies - confidential information.