

EUROCASH S.A.

Disposal of Eurocash S.A. shares by management board members

Komorniki, 20 November 2009

Current report no. 50/2009

The Management Board of Eurocash S.A. (hereinafter “Eurocash” or the “Company”) announces that on 19 November 2009 it was notified by a member of the Management Board of the Company that on 17 November 2009 a member of the Management Board of the Company sold 160,000 shares of Eurocash S.A. which were obtained in relation to participation in the II Employee Incentive Scheme on the Warsaw Stock Exchange for an average price of PLN 14.50 per share.

Legal basis: Article 160.4 of the act dated 29 July 2005 on Financial Instrument Trading (Dz. U. [Polish Journal of Laws] No. item) in relation to 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 dated 29 July 2005 (Dz. U. [Polish Journal of Laws] No. 184, item 1539).