

EUROCASH:

Acquisition of Batna sp. z o.o.

Komorniki, 30 November 2009

Current report no. 53/2009

The Management Board of Eurocash S.A. (the “Company”) announces that on 30 November 2009 it concluded an agreement for the sale of shares in Batna Spółka z o.o., as a result of which the Company acquired 100% of the shares in Batna sp. z o.o.

This transaction was also announced in current report no. 41/2009 (conclusion of preliminary agreement) and no. 45/2009 (receiving the consent of the OCCP).

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 dated 29 July 2005 (Dz. U. [Polish Journal of Laws] No. 184, item 1539) - confidential information.