

## **EUROCASH S.A.**

### **Issue price of Series E Shares**

Komorniki 07 December 2009

### **Current report nr 57/2009**

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces that the issue price of Series E Shares offered as a part of the Third Employee Incentive Scheme under the Resolution of the Annual General Meeting of Shareholders of Eurocash dated 25 April 2006, has been set at PLN 7.87.

*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] of 2005, No. 184, item 1539 as amended).*