

## **EUROCASH S.A.**

### **Placement of Subscription Orders for Series C Shares in Eurocash S.A. by a Member of the Management Board**

Komorniki 30 December 2009

#### **Current report nr 59/2009**

The Management Board of Eurocash S.A. ("the Company") hereby reports that, on December 29, 2009, it received a notification from a member of the Company's Management Board informing that on December 1

The Incentive Scheme referred to above was approved under the Extraordinary General Shareholders Meeting's Resolution No. 3 of September 14th 2004, concerning the issue of bonds with pre-emptive rights attached, a conditional share capital increase and a waiver of pre-emptive rights of the existing shareholders to acquire new issue shares, as amended; in the wording adopted by virtue of Resolution No. 2 dated November 2nd 2004 and Resolution No. 1 dated November 25th 2004. Details about the Incentive Scheme can be found in the Issue Prospectus of Eurocash S.A. published in 2004.

#### *Legal basis:*

*Section 55.4 and Section 56.1.1 of the Act of Public Offerings and the Conditions for the Introduction of Financial Instruments into an Organised Trading System and on Public Companies (Dz. U. [Polish Journal of Laws] of 2005, No. 184, item 1539 as amended).*