

EUROCASH S.A.

Shareholder controlling more than 5% of votes at the General Meeting of Shareholders

Komorniki 30 December 2009

Current report nr 60/2009

The Management Board of Eurocash S.A. (hereinafter the “Company”) announces that on 30 December 2009 it was notified by BZ WBK AIB Asset Management Spółka Akcyjna (hereinafter “BZWBK AM”) acting according to Section 69.1.1 in connection with Section 87.1.3 b) Act on Public Offerings and the Conditions for the Introduction of Financial Instruments into an Organised Trading System and on Public Companies, that as a result of the acquisition of shares on 23 December 2009, the clients of BZWBK AM have become the holders of shares giving more than 5% of the total number of votes at the General Meeting of Shareholders of Eurocash S.A.

Prior to the increase of shareholding, the clients of BZWBK AM had held 6,712,947 shares of the Company in their respective accounts managed under management agreements, what constituted 4.98% of the share capital of the Company. These shares represented 6,712,947 votes at the General Meeting of Shareholders of the Company, which constituted 4.98% of the total number of votes at the General Meeting of Shareholders of the Company.

On 23 December 2009, the clients of BZWBK AM had held 6.762.947 shares of the Company in their respective accounts managed under management agreements, what constituted 5.02% of the share capital of the Company. These shares represented 6.762.947 votes at the General Meeting of Shareholders of the Company, which constituted 5.02% of the total number of votes at the General Meeting of Shareholders of the Company.

Additionally, the Company’s Management Board received notification, that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A. entrusted the management of the Investment Funds’ investment portfolios to BZ WBK AIB Asset Management Spółka Akcyjna with seat in Poznan. Regarding the Investment Funds manager by BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A., the Management Board of Eurocash S.A. relates to the current report no 31/2009.

Legal basis:

Section 70 of the Act on Public Offerings