

EUROCASH

Disposal of Shares in Eurocash S.A. by a Member of Its Management Board

Komorniki, January 6, 2009

Current Report No. 2/2009

The Management Board of Eurocash S.A. (“**the Company**”) hereby reports that, on January 5th 2009, it received a notification from a member of the Company’s Management Board informing that, on December 31st 2008, the member of the Management Board sold on the Warsaw Stock Exchange 20 000 Company shares, acquired in connection with the participation in Incentive Scheme I, at the average price of PLN 9.90 per share.

Legal basis: Art. 160.4 of the Act on Trading in Financial Instruments, dated July 29th 2005, in conjunction with Art. 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 (Dz.U. No. 184, item 1539).