

EUROCASH S.A.

Disposal of Eurocash S.A. shares by management board members

Komorniki, 26 January 2010

Current report No. 5/2010

The Management Board of Eurocash S.A. (hereinafter "Eurocash" or the "Company") announces that on 25 January 2010 it was notified by a member of the Management Board of the Company that:

- on 18 January 2010 a member of the Management Board of the Company sold 14,939 shares of Eurocash S.A. on the Warsaw Stock Exchange for an average price of PLN 17.90 per share;
- on 19 January 2010 a member of the Management Board of the Company sold 61 shares of Eurocash S.A. on the Warsaw Stock Exchange for an average price of PLN 17.90 per share.

Abovementioned shares were obtained by the member of the Management Board in relation to participation in the I and II Employee Incentive Scheme.