

EUROCASH:

Correction to Interim Report for Q4 2009

Komorniki, 2 March 2010

Current report No. 8/2010

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces a correction to the consolidated quarterly report for the fourth quarter of 2009, announced on 26 February 2010.

The item concerning the shareholders having, directly or indirectly through their subsidiaries, 5% or more of the total number of votes at the General Shareholders Meeting has been corrected.

The correction has been presented in further detail in an attachment to this report.

Eurocash S.A. consolidated quarterly report for Q4 2009
Review of financial results for Q4 2009
Item 4 Additional information

Reads:

Shareholders having, directly or indirectly through their subsidiaries, 5 percent or more of the total number of votes at the General Meeting of Shareholders

Shareholder	26 February 2010				13 November 2009			
	Number of shares	Percentage of share capital	Number of votes	Percentage of votes	Number of shares	Percentage of share capital	Number of votes	Percentage of votes
Luis Amaral (directly and indirectly through Politra B.V.)	70 258 100	52.11%	70 258 100	52.14%	70 258 100	52.55%	70 258 100	52.56%
Commercial Union – Powszechne Towarzystwo Emerytalne BPH CU WBK	6 880 178	5.10%	6 880 178	5.11%	7 739 424	5.79%	7 739 424	5.79%
ING Nationale – Nederlanden Polska Otwarty Fundusz Emerytalny	6 843 714	5.08%	6 843 714	5.08%	6 843 714	5.12%	6 843 714	5.12%
Others	50 756 051	37.65%	50 756 051	37.67%	48 839 169	36.53%	48 839 169	36.53%
TOTAL	134 738 043	99.94%	134 738 043	100.00%	133 680 407	100.00%	133 680 407	100.00%
Treasury shares	77 693	0.06%	0	0.00%	6 471	0.0048%	0	0.00%
TOTAL	134 815 736	100.00%	134 738 043	100.00%	133 686 878	100.00%	133 680 407	100.00%

** As at 26 February 2010 the Management Board of Eurocash has information about the amount of shares as at 31 January 2010*

Should read:

Shareholders having, directly or indirectly through their subsidiaries, 5 percent or more of the total number of votes at the General Meeting of Shareholders

Shareholder	26 February 2010				13 November 2009			
	Number of shares	Percentage of share capital	Number of votes	Percentage of votes	Number of shares	Percentage of share capital	Number of votes	Percentage of votes
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ING Nationale – Nederlanden Polska Otwarty Fundusz Emerytalny	6 843 714	5.08%	6 843 714	5.08%	6 843 714	5.12%	6 843 714	5.12%
BZ WBK AIB Assets Management S.A.	6 762 947	5.02%	6 762 947	5.02%	no data	no data	no data	no data
Others	43 993 104	32.63%	43 993 104	32.65%	48 839 169	36.53%	48 839 169	36.53%
TOTAL	134 738 043	99.94%	134 738 043	100.00%	133 680 407	100.00%	133 680 407	100.00%
Treasury shares	77 693	0.06%	0	0.00%	6 471	0.0048%	0	0.00%
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