

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 18/2010**

Date of preparation: 29 April 2010

Abbreviated name of the issuer:

EUROCASH

Subject:

Proposal of the payment of the dividend for 2009

Legal basis:

Section 56.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of EUROCASH S.A., with its registered office in Komorniki (the “Company”), announces that on 28 April 2010 it adopted a resolution in accordance with which it decided to present to the Ordinary General Meeting a proposal, to designate the net profit for 2009 in the amount of PLN 62,299,893 (sixty two million two hundred and ninety nine thousand eight hundred and ninety three) in such a manner that:

(a) persons which are the shareholders of the Company on 15 June 2010 will receive a dividend in the amount of PLN 0.37 (thirty seven grosze) per one share of the Company; where the total amount designated for the dividend should not exceed PLN 51,000,000 (fifty one million), and the dividend will be payable by 30 June 2010;

(b) the part of the net profit for 2009 remaining after the payment of the dividend will be designated for the supplementary capital of the Company.

This proposal received a positive opinion from the Supervisory Board of the Company on 28 April 2009.

Full name of the issuer: EUROCASH S.A.

Abbreviated name of the issuer: EUROCASH

Sector as per WSE classification: Retail trade

Postal code: 62-052 Town: Komorniki

Street name: Wiśniowa Street number: 11

Phone: (+48) 61 658 33 01 Fax: (+48) 61 658 33 04

E-mail: [eurocash@eurocash.com.pl](mailto:eurocash@eurocash.com.pl) Website: [www.eurocash.com.pl](http://www.eurocash.com.pl)

NIP (Taxpayer Identification Number): 779-19-06-082

REGON (Polish Official Business Registry Number): 631008941

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES**

Date	Full Name	Position	Signature
22 April 2010	Jacek Owczarek	Member of the Management Board	
22 April 2010	Amaldo Guerreiro	Member of the Management Board	