

EUROCASH

Current Report No. 21/2010

Acquisition of remaining stake in a subsidiary – Sieć Detalistów „Nasze Sklepy” sp. z o.o.

The Management Board of Eurocash S.A. (the “Eurocash”) announces that on 12 May 2010, Eurocash acquired from 12 persons remaining 90 shares in the company Sieć Detalistów „Nasze Sklepy” Sp. z o.o. with seat in Biała Podlaska (“Nasze Sklepy”). The purchase resulted from execution of the Preliminary Share Purchase Agreement dated 14 May 2008.

Eurocash currently owns 200 out of the total 206 shares in Nasze Sklepy company.