

**Current report no. 24/2010**

**Subject: Information received from a person under an obligation to provide information**

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, forwards the information received from a member of the Company's body pursuant to Section 160.1 of the Financial Instrument Trading Act of 29 July 2005.

**1. Full name of the person under an obligation to provide information:**

No authorization to publish personal data

**2. Grounds for the provision of information and specification of the legal ties between the person under an obligation to provide the information and the issuer.**

Transaction involving the purchase of shares in EUROCASH Spółka Akcyjna was made by a person under the obligation to provide information within the meaning of Section 160.1.1 of the Financial Instrument Trading Act.

**3. Business name of the purchaser**

Not applicable. The shares were purchased by an individual.

**4. Identification of the financial instrument and issuer to which this information pertains**

Bearer ordinary shares of EUROCASH S.A.

**5. Date and place of information**

Komorniki, 22 May 2010.

**6. Description of transaction**

Date of transaction; Purchase/sale; Total volume for one day; Average price of transaction

17 May 2010; Sale of 22,000 shares of the Company for an average price of PLN 22.15 each.

**7. Place of transaction**

Warsaw Stock Exchange

**8. Manner of transaction**

On the regulated market, in session, regular