

Resolution of the Ordinary Meeting of Shareholders on the payment of the dividend for 2009

The Management Board of EUROCASH S.A., with its registered office in Komorniki (the "Company"), announces that according to the resolution no 3 dated June 2, 2010, the Ordinary Meeting of Shareholders decided upon payment of dividend from the Company's net profit for 2009.

The Ordinary Shareholders' Meeting of Eurocash S.A. decided that the net profit for 2009 amounting to 62,299,893 (sixty two million two hundred ninety nine thousand eight hundred ninety three zloty) shall be distributed in such way, that the shareholders of record on June 15, 2010, shall be eligible to receive the dividend in amount PLN 0.37 (thirty seven groszes) per one Company's share; the total dividend shall not exceed PLN 51,000,000 (fifty one million zlotys).

Dividend shall be payable by June 30, 2010

Number of shares entitled for dividend as of 2 June, 2010 amounted to 135,504,236 shares. The number of shares may increase due to issue of shares for the entitled persons within the motivation scheme realised by the Company.

The remaining balance of the net profit for 2009 shall be transferred to Company's spare capital.

Legal basis: § 38.2 of the Decree of Ministry of Finance of February 19, 2009 on Current and Periodical Information Disclosed by Issuers of Securities and Conditions for Determination of Equivalence of Information Required By a Foreign Country not being a Member State