

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current Report No. 30/2010**

Date of preparation: 9 June 2010

Abbreviated name of the issuer:  
EUROCASH

Subject:  
**Number of shares admitted to trading as at 31 May 2010**

Legal basis:  
Section 56.1.2 of the Act on Public Offering – current and interim information

Report body:

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces that it obtained information from UniCredit CAIB Poland S.A., performing the function of the offeror of series E ordinary bearer shares with a value of PLN 1 each (hereinafter “Series E Shares”) issued as part of the conditional increase of the share capital in relation to the Third Employee Incentive Scheme (see Report 13/2006 containing the text of the resolution No. 19 of 2006 of the General Meeting of Shareholders of Eurocash concerning the III Employee Incentive Scheme, Report 48/2008 on the issuance of series D bonds with pre-emptive rights, and Report 56/2009 on determining the issue price of series E shares) that from 1 to 31 May 2010, 225,500 Series E Shares were issued.

Accordingly, as at 31 May 2010, a total of 135,496,236 shares of Eurocash were admitted to trading on the Warsaw Stock Exchange.

Full name of the issuer: EUROCASH S.A.  
Abbreviated name of the issuer: EUROCASH  
Sector as per WSE classification: Retail trade  
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Street name: Wiśniowa Street number: 11  
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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
9 June 2010	Jacek Owczarek	Member of the Management Board	
9 June 2010	Amaldo Guerreiro	Member of the Management Board	