

POLISH FINANCIAL SUPERVISION AUTHORITY**Current Report No. 31/2010**

Date of preparation: 10 June 2010

Abbreviated name of the issuer:
EUROCASH

Subject:
Information received from a person obligated to provide information

Legal basis:
Section 160.4 of the Trading Act - information about transactions involving persons with access to confidential information

Report body:
The Management Board of EUROCASH Spółka Akcyjna with its registered office in Komorniki announces the information received on the basis of Section 160.1 of the Act dated 29 July 2005 on Financial Instrument Trading from a person which is a member of the Management Board of the Company.

1. First and last name of person obligated to provide information:
Consent was not granted for the publication of personal data.
2. Reason for providing information specifying the legal relationship between the person obligated to provide information and the issuer.
Transaction for the purchase of the shares of EUROCASH Spółka Akcyjna concluded by a person obligated to provide information, within the meaning of Section 160.1.1 of the act on financial instrument trading.
3. Business name of entity concluding the purchase transaction
Does not apply. Purchase was made by a natural person.
4. Indication of the financial instrument and the issuer to which the information pertains
Ordinary bearer shares of EUROCASH S.A.
5. Date and location of the preparation of the information
Komorniki, 10 June 2010.
6. Description of the transaction

Transaction date: 7 June 2010

Transaction type: Purchase.

Volume: 625 (say: six hundred and twenty five) shares of the Company

Average price: PLN 19.85.

7. Location of the conclusion of the transaction
Warsaw Stock Exchange

8. Manner of concluding the transaction
On the regulated market, ordinary session sale

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 Website: 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 |
|--------------|------------------|--------------------------------|
| 10 June 2010 | Amaldo Guerreiro | Member of the Management Board |
| 10 June 2010 | Jacek Owczarek | Member of the Management Board |

Signature