

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 32/2010

Date of preparation: 15 June 2010

Abbreviated name of the issuer:
EUROCASH

Subject:

Subscription for series E shares of Eurocash S.A. by persons in management positions

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 S.A. ("Company") announces that on 14 June 2010, it received notice from members of the Management Board in which notice was provided that:

- a member of the Management Board, in relation to his participation in the Third Incentive Scheme, purchased on 10 June 2010 for the total amount equal to PLN 36.00, 3600 Series D Bonds of Eurocash S.A. with a preemptive right for the purchase of series E ordinary bearer shares of Eurocash S.A. with a nominal value of PLN 1 ("Series E Shares") and through the exercise of the preemptive right, subscribed for 90,000 Series E Shares for the issue price of PLN 7.87 per Series E share.
- a member of the Management Board, in relation to his participation in the Third Incentive Scheme, purchased on 14 June 2010 for the total amount equal to PLN 80.01, 8001 Series D Bonds of Eurocash S.A. with a preemptive right for the purchase of series E ordinary bearer shares of Eurocash S.A. with a nominal value of PLN 1 ("Series E Shares") and through the exercise of the preemptive right, subscribed for 200,025 Series E Shares for the issue price of PLN 7.87 per Series E share.
- a member of the Management Board, in relation to his participation in the Third Incentive Scheme, purchased on 14 June 2010 for the total amount equal to PLN 80.00, 8000 Series D Bonds of Eurocash S.A. with a preemptive right for the purchase of series E ordinary bearer shares of Eurocash S.A. with a nominal value of PLN 1 ("Series E Shares") and through the exercise of the preemptive right, subscribed for 200,000 Series E Shares for the issue price of PLN 7.87 per Series E share.
- a member of the Management Board, in relation to his participation in the Third Incentive Scheme, purchased on 10 June 2010 for the total amount equal to PLN 32.00, 3200 Series D Bonds of Eurocash S.A. with a preemptive right for the purchase of series E ordinary bearer shares of Eurocash S.A. with a nominal value of PLN 1 ("Series E Shares") and through the exercise of the preemptive right, subscribed for 80,000 Series E Shares for the issue price of PLN 7.87 per Series E share.

The abovementioned Incentive Scheme was adopted by resolution No. 19 of the Ordinary General Meeting of the Company dated 25 April 2006 concerning the Third Employee Incentive Scheme.

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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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
15 June 2010	Rui Amaral	Member of the Management Board	
15 June 2010	Amaldo Guerreiro	Member of the Management Board	