

EUROCASH

RB 34 2010

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 34/2010**

Date of preparation: 17 June 2010

Abbreviated name of the issuer:  
EUROCASH

Subject:  
**Proposal of the payment of the dividend for 2009**

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

**Report body:**

In accordance with the text of current report No. 26/2010 concerning information about the adoption of a resolution on dividend payment, the Management Board of Eurocash S.A. with its registered office in Komorniki at ul. Wiśniowa 11 ("Company") announces that in accordance with resolution No. 3 adopted by the Ordinary General Meeting of the Company on 2 June 2010, persons which are the shareholders of the Company on 15 June 2010 will receive a dividend in the amount of PLN 0.37 (thirty seven grosz) per share of the Company, payable by 30 June 2010.

According to information obtained by the Management Board of the Company, on 15 June 2010, the number of the shares of the Company was 136,285,261. This means that the total amount designated for the dividend (taking into account the own shares of the Company in the amount of 77,693) will be PLN 50,396,800.16 (fifty million three hundred and ninety six thousand eight hundred złoty and sixteen grosz).

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  
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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
17 June 2010	Jacek Owczarek	Member of the Management Board	
17 June 2010	Amaldo Guerreiro	Member of the Management Board	