

EUROCASH

RB 38 2010

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 38/2010**

Date of preparation: 7 July 2010

Abbreviated name of the issuer:

EUROCASH

Subject:

**Number of shares admitted to trading as at 30 June 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 (compare Report 13/2006 containing the text of the resolution No. 19 of 2006 of the General Shareholders’ Meeting of Eurocash concerning the III Employee Incentive Scheme, Report 48/2008 on the issue of series D bonds with pre-emptive rights, and Report 56/2009 on determining the issue price of series E shares), that during the period from 1 to 30 June 2010, 824,025 Series E Shares were issued.

Accordingly, as at 30 June 2010, a total of 136,320,261 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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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
7 July 2010	Jacek Owczarek	Member of the Management Board	
7 July 2010	Amaldo Guerreiro	Member of the Management Board	