

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 47/2010

Date of preparation: 5 August 2010

Abbreviated name of the issuer:

EUROCASH

Subject:

Notification of change in shareholding resulting in an entity holding shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of the Company.

Legal basis:

Section 70.1 of the Act on Public Offering – acquisition or disposal of a significant block of shares

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, announces that on 4 August 2010, it was notified by AVIVA Otwarty Fundusz Emerytalny BZ WBK („AVIVA OFE”), acting pursuant to Section 69.1 and Section 69.4 of the Act on public offering and conditions for introduction of financial instruments to organised trading and on public companies, that as a result of the sale of shares of the Company which took place on 23 July 2010, AVIVA OFE became the holder of shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A.

Before the settlement of the transactions, indicated above as at 27 July 2010 AVIVA OFE held 6,880,178 shares of EUROCASH S.A., constituting nearly 5.05 % of the share in the share capital of EUROCASH S.A. These shares entitled to 6,880,178 votes at the General Meeting of EUROCASH S.A., constituting nearly 5.05% of the share in the general number of votes at the General Meeting of EUROCASH S.A.

As at 28 July 2010, after the conclusion and settlement of the transactions indicated above, AVIVA OFE held a total of 6,775,439 shares constituting 4.97 % of the share capital of EUROCASH S.A. These shares entitled to 6,775,439 votes constituting 4.97 % of the share in the general number of votes at the General Meeting of EUROCASH S.A.

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
5 August 2010	Jacek Owczarek	Member of the Management Board	
5 August 2010	Amaldo Guerreiro	Member of the Management Board	