

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 49/2010

Date of preparation: 11 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 EUROKASH Spółka Akcyjna, with its registered office in Komorniki (the "Company"), announces that on 11 August 2010, it was notified by ING Otwarty Fundusz Emerytalny ("ING"), acting pursuant to Section 69 of the act on public offering and conditions for the 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 2 August 2010, ING 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 EUROKASH S.A.

Prior to the decrease in the total number of votes at the General Meeting of Shareholders of EUROKASH S.A., ING had held 6,843,714 shares in EUROKASH S.A., which constituted 5.02% of the share capital of EUROKASH S.A. To these shares were attached 6,843,714 votes at a General Meeting of Shareholders of EUROKASH S.A., which constituted 5.02% of the total number of votes at a General Meeting of Shareholders of EUROKASH S.A.

On 6 August 2010, ING after the conclusion and settlement of the above-mentioned transaction, held a total of 6,505,820 shares, which constituted 4.77% of the share capital of EUROKASH S.A. To these shares were attached 6,505,820 votes, which constituted 4.77% of the total number of votes at a General Meeting of Shareholders of EUROKASH S.A.

Full name of the issuer: EUROKASH S.A.

Abbreviated name of the issuer: EUROKASH

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