

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 51/2010

Date of preparation: 18 August 2010

Abbreviated name of the issuer:

EUROCASH

Subject:

List of shareholders with at least 5% of the votes at the Extraordinary General Meeting of EUROCASH S.A.

Legal basis:

Section 70.3 of the Act on Public Offering - General Meeting of Shareholders, list of more than 5%

Report body:

The Management Board of Eurocash S.A. (the "Company") announces that in accordance with the list of attendance at the Extraordinary General Meeting of Eurocash S.A. which took place and ended on 11 August 2010 ("Extraordinary General Meeting"), the following shareholders held at least 5% of the general number of votes at the Extraordinary General Meeting:

1. Politra BV: 70,257,100 ordinary bearer shares which entitled to 70,257,100 votes at the Extraordinary General Meeting, which constituted 75.49 % of the votes at the General Meeting; share in the general number of votes of the Company: 51.56 %.

2. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK: 6,880,178 ordinary bearer shares which entitled to 6,880,178 votes at the Extraordinary General Meeting and which constituted 7.39 % of the votes at the Extraordinary General Meeting; share in the general number of votes of the Company: 5.04 %.

3. ING Otwarty Fundusz Emerytalny: 6,843,714 ordinary bearer shares which entitled to 6,843,714 votes at the Extraordinary General Meeting and which constituted 7.35 % of the votes at the Extraordinary General Meeting; share in the general number of votes of the Company: 5.02 %.

The total number of votes arising out of all issued shares of the Company as at the date of the Extraordinary General Meeting was 136,248,818 votes (which constitutes a difference between the general number of all shares of the Company as at the date of the Extraordinary General Meeting and the amount of own shares). Shareholders representing a total of 93,062,807 votes, that is, 68.30 % of the general number of votes participated in the Extraordinary General Meeting.

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