

**Current Report No:** 60/2010

**Date of preparation:** 7 October 2010

**Abbreviated name of the issuer:** EUROCASH

**Subject:** Correction to Current Report No. 12/2010 regarding conclusion of a preliminary agreement for the purchase of distribution companies from the subsidiary of CEDC, Carey Agri International Poland Sp. z o.o.

**Legal basis:** Section 56.1 of the Act on Public Offering – confidential information

Report body:

Acting pursuant to Section 6.2 of the Ordinance of the Minister of Finance concerning current and interim information to be disclosed by issuers of securities dated 19 October 2005, the Management Board of EUROCASH S.A. (the “**Company**”) informs that the preliminary agreement dated 8 April 2010 regarding the purchase of distribution companies from a subsidiary of CEDC, Carey Agri International Poland Sp. z o.o. was concluded subject to the following conditions precedent:

- obtaining the consent of the Office of Competition and Consumer Protection for the conclusion of the final agreement, and
- releasing from the guarantees indicated in the preliminary agreement issued by the distribution companies of CEDC, Carey Agri International Poland Sp. z o.o., acquired by the Company (with the exception of Premium Distributors Sp. z o.o.).

Any other information presented in current report No. 12/2010 remains unchanged.