

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 62/2010

Date of preparation: 7 October 2010

Abbreviated name of the issuer:

EUROCASH

Subject:

Correction to Current Report No. 46/2010 regarding granting of a guarantee by subsidiaries

Legal basis:

Section 56.1.2 of the Act on Public Offering – current and interim 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 credit facility agreement with ING Bank Śląski S.A. was concluded on 30 July 2010.

At the same time, the Company informs that in line with the abovementioned credit facility agreement, ING Bank Śląski S.A. calculates interest on the contracted amount of the credit facility payable by the Company amounting to (i) the interest rate indicated separately to the Company – concerning the period starting as of the date of the drawdown of the credit facility and ending on the immediate payment date, and (ii) the 3-month WIBOR interest rate as announced 2 working days before each following payment date – with regard to each next period starting as at the payment date and ending on the day preceding the immediate next payment date, increased by the margin provided in the agreement. In addition, in the event of a delay in the repayment of any part of the credit facility, the Company will be obliged to pay mandatory interest for each day of the delay.

Any other information presented in current report No. 46/2010 remains unchanged.

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

Phone: (+48) 61 658 33 01

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E-mail: eurocash@eurocash.com.pl

Website: www.eurocash.com.pl

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 October 2010	Jacek Owczarek	Member of the Management Board	
7 October 2010	Amaldo Guerreiro	Member of the Management Board	