

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 63/2010

Date of preparation: 7 October 2010

Abbreviated name of the issuer:

EUROCASH

Subject:

CORRECTION TO CONSOLIDATED SEMI-ANNUAL REPORT 2010 OF EUROCASH GROUP

Legal basis:

Section 56.1.2 of the Act on Public Offering – current and interim information

Report body:

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces a correction to the interim report for the first half of 2010. The correction concerns adding information provided in Section 87.7 items: 8, 10 and 11 of the Ordinance of the Minister of Finance concerning current and interim information to be disclosed by issuers of securities dated 19 October 2005 to the interim report.

1. REPORT OF THE MANAGEMENT BOARD ON THE OPERATIONS OF THE CAPITAL GROUP –
ITEM 8 (FACTORS THAT HAVE AN IMPACT ON THE DEVELOPMENT OF THE EUROCASH GROUP),
PAGE 9

Added:

Acquisition of shares in CEDC Distribution Companies

In addition to the factors listed above, further development of Eurocash Group will also be influenced by the acquisition of shares in CEDC group companies, which conduct distribution activity of alcoholic beverages in Poland (see item 7 “Material events and factors that have an impact on financial results of Eurocash Group” – “Preliminary agreement for the acquisition of shares in CEDC Distribution Companies” above and Note 6 “Material events in the period covered by financial statements” in the Abbreviated semi-annual consolidated financial statements of EUROCASH S.A. Capital Group).

2. REPORT OF THE MANAGEMENT BOARD ON THE OPERATIONS OF THE CAPITAL GROUP –
ITEM 10 (ADDITIONAL INFORMATION), PAGE 13

Added:

Information about the conclusion by the issuer or its subsidiary of transactions with related entities.

In the first half of 2010, the companies of Eurocash Group did not conclude any transactions with related entities, which, individually or jointly, were material and were concluded on terms other than market terms.

Added:

Other information that is material for evaluation of the standing of the issuer or its ability to perform its obligations. Apart from the information described herein, there is no other information that is material for the evaluation of the personnel, financial standing and financial results of Eurocash S.A. or their changes, or information that is material for the evaluation of the ability of Eurocash S.A. to perform its obligations.

Added:

Factors that will influence the results achieved by the issuer.

Apart from the factors described herein, there are no other factors that could have an impact on the results achieved by Eurocash S.A. in the period of at least one quarter.

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 Fax: (+48) 61 658 33 04

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	