EUROCASH S.A.

Issue price of Series G Shares

Komorniki 25 November 2010

Current report nr 71/2010

The Management Board of Eurocash S.A. (hereinafter "Eurocash") announces that the issue price of Series G Shares offered as a part of the Fourth Employees Incentive and Reward Scheme (compare current report No. 9/2007, from page 11) dated 25 April 2006, has been set at PLN 9.78.

Legal basis:

Section 56.1.1 of the Act on Public Offering and the Conditions for Introducing Financial Instruments to the Organized Trading System, and on Public Companies dated 29 July 2005 (Journal of Laws 2005, No. 184, item 1539, as amended).