

Resolution No. 3  
of the Supervisory Board of Eurocash S.A.  
of May 13, 2011  
*concerning draft resolutions to be presented for the Annual General Assembly*

Following the Management Board's motion, acting pursuant to § 14 Sec. 1 of the Statutes, the Supervisory Board hereby gives its positive opinion on draft resolutions to be presented to the Company's Shareholders during the upcoming Annual General Assembly which constitute appendix hereto.

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