

EUROCASH

Current report No. 6/2011

**Decision of the President of the Office of Competition and Consumer Protection regarding the consent for the concentration through the acquisition of Pol Cater Holding Sp. z o.o.**

The Management Board of Eurocash S.A. with its registered office in Komorniki announces that on 27 January 2011, received information about the decision of the President of the Office of Competition and Consumer Protection No. DKK-5/2011 to provide consent for Eurocash S.A. to realise concentration by taking the control over Pol Cater Holding Sp. z o.o. with its registered office in Puchały.

Obtaining the consent of the OCCP was one of the conditions for the conclusion of the Final Agreement on the basis of which the Company will purchase the shares of Pol Cater Holding Sp. z o.o. in accordance with the preliminary agreement concluded on 28 July 2010, the conclusion of which the Company announced in current report 42/2010.

*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 – confidential information.*