

## **EUROCASH S.A.**

### **Notification of change in shareholding resulting in an entity holding shares to which is attached more than 5% of the total number of votes at a General Meeting of the Company**

Komorniki, 3 February 2011

### **Current report No. 7/2011**

The Management Board of EUROCASH Spółka Akcyjna (the “Company”), with its registered office in Komorniki, announces that on 3 February 2011, it was notified by FMR LLC together with the direct and indirect subsidiaries, acting pursuant to Section 147 of the Act on Trading in Financial Instruments, that Fidelity became the holder of shares to which is attached more than 5% of the total number of votes at a General Meeting of EUROCASH S.A.

As at 20 January 2011, Fidelity held a total of 7,232,471 shares constituting 5.30% of the share capital of EUROCASH S.A. These shares entitled to 7,232,471 votes constituting 5.30% of the share in the general number of votes at the General Meeting of EUROCASH S.A.