

EUROCASH:

Current report 9/2011

Komorniki near Poznan, 18 February 2011

Correction to report No. 4/2011 - Number of shares issued in December 2010

The Management Board of Eurocash S.A. (hereinafter “**Eurocash**”) hereby corrects report No. 4/2011 and informs that between 1 and 31 December 2010 77,770 Series E Shares were issued.

Legal basis: Section 34.1.2 of the Ordinance of the Minister of Finance concerning current and interim information to be disclosed by issuers of securities as well as conditions for recognising as equivalent the information required by laws of a non-member state dated 19 February 2009 (Journal of Laws of 2009, No. 33, item 259.)