

EUROCASH S.A.

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

Komorniki, 25 March 2011

Current report No.13/2011

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, announces that on 24 March 2011, it was notified by FMR LLC together with the direct and indirect subsidiaries (hereinafter "Fidelity"), acting pursuant to Section 69 of the Act on Public Offering and Conditions for the Introduction of Financial Instruments to Organised Trading and on Public Companies, that as a result of the sale of shares, Fidelity became the holder of shares to which is attached less than 5% of the total number of votes at a General Meeting of EUROCASH S.A.

In accordance with the text of Current Report No. 7/2011, Fidelity had held 7,232,471 shares in EUROCASH S.A., which constituted 5.30% of the share capital of EUROCASH S.A. To these shares were attached 7,232,471 votes at a General Meeting of EUROCASH S.A., which constituted 5.30% of the total number of votes at a General Meeting of EUROCASH S.A.

On 21 March 2011, Fidelity held a total of 6,778,299 shares, which constituted 4.96% of the share capital of EUROCASH S.A. To these shares were attached 6,778,299 votes, which constituted 4.96% of the total number of votes at a General Meeting of EUROCASH S.A.