

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 15/2011

Date of preparation: 2 April 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

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

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of EUROCASH Spółka Akcyjna (the “Company”), with its registered office in Komorniki, announces that on 1 April 2011, it was notified by FMR LLC together with the direct and indirect subsidiaries (hereinafter “Fidelity”), 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 1 April 2011, Fidelity held a total of 6,871,178 shares constituting 5.03% of the share capital of EUROCASH S.A. These shares entitled to 6,871,178 votes constituting 5.03% of the share in the total number of votes at the General Meeting of EUROCASH S.A.

Full name of the issuer: EUROCASH S.A.

Abbreviated name of the issuer: EUROCASH

Sector as per WSE classification: Retail trade

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Street name: Wiśniowa Street number: 11

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NIP (Taxpayer Identification Number): 779-19-06-082

REGON (Polish Official Business Registry Number): 631008941

SIGNATURES OF THE COMPANY’S REPRESENTATIVES

Date	Full Name	Position	Signature
2 April 2011	Rui Amaral	Member of the Management Board	
2 April 2011	Jacek Owczarek	Member of the Management Board	