

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 24/2011

Date of preparation: 14 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

List of shareholders with at least 5% of the votes at the Ordinary General Meeting of EUROCASH S.A.

Legal basis:

Section 70.3 of the Act on Public Offerings - General Meeting of Shareholders, list of more than 5%

Report body:

The Management Board of Eurocash S.A. (the "Company") announces that in accordance with the list of attendance at the Ordinary General Meeting of Eurocash S.A. which took place and ended on 13 June 2011 ("Ordinary General Meeting"), the following shareholders held at least 5% of the total number of votes at the Ordinary General Meeting:

Politra BV: 70,257,100 ordinary bearer shares which entitled to 70,257,100 votes at the Ordinary General Meeting, which constituted 76.71 % of the votes at the Ordinary General Meeting; share in the total number of votes of the Company: 51.39 %.

The total number of votes arising out of all issued shares of the Company as at the date of the Ordinary General Meeting was 136,642,068 votes (which constitutes a difference between the total number of all shares of the Company as at the date of the Ordinary General Meeting and the amount of own shares). Shareholders representing a total of 91,591,175 votes, that is, 66.99 % of the total number of votes participated in the Ordinary General Meeting.

Full name of the issuer: EUROCASH S.A.

Abbreviated name of the issuer: EUROCASH

Sector as per WSE classification: Retail trade

Postal code: 62-052 Town: Komorniki

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
14 June 2011	Rui Amaral	Member of the Management Board	
14 June 2011	Jacek Owczarek	Member of the Management Board	