

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 25/2011

Date of preparation: 15 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Termination of the Own Share Buy-Back Programme.

Legal basis:

Section 56.1.1 of the Act on Public Offerings – confidential information

Report body:

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces that with the consent of the Supervisory Board, it adopted a resolution on terminating the Own Share Buy-Back Programme operating pursuant to Resolution No. 28 of the Ordinary General Meeting dated 25 May 2009 (compare Current Report No. 26/2009 and 37/2009) and on withdrawing from the introduction of an Incentive Scheme in light of the limited number of shares available for buy-back.

As part of the Own Share Buy-Back Programme, the Company purchased 77,693 ordinary bearer shares with a nominal value of PLN 1, entitling to 77,693 votes at the general meeting constituting, as at 13 June 2011, 0.056 % of the entire share capital of the Company and 0.056% of the general number of votes (compare Current Reports Nos 39/2009, 51/2009, 52/2009, 54/2009, 55/2009, and 56/2009). In accordance with the resolutions of the Supervisory Board and Management Board of the Company, the purchased own shares will be sold to 10 persons from the inner management of the Company.

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

Phone: (+48) 61 658 33 01 Fax: (+48) 61 658 30 10

E-mail: eurocash@eurocash.com.pl Website: www.eurocash.com.pl

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