

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 28/2011

Date of preparation: 23 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

The Death of a Member of the Management Board

Legal basis:

Section 56.1.1 of the Act on Public Offerings – confidential information

Report body:

The Management Board of Eurocash S.A. with its registered office in Komorniki (the “Company”) regrettably announces that Mr. Ryszard Majer, a Member of the Management Board of the Company, died on 22 June 2011 after a long illness. In the last period he was the Director of Non-Commercial Purchases and Administration.

Despite this painful loss, the business of the Company continues uninterrupted. The remaining members of the management board are entitled to represent the Company and conduct all matters related to its operations.

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