

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 29/2011

Date of preparation: 27 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Admission and introduction to trading on the Main Market of the Warsaw Stock Exchange of series "H" ordinary bearer shares of EUROCASH S.A.

Legal basis:

Section 56.3.3 of the RO - total amount of receivables

Report body:

The Management Board of EUROCASH Spółka Akcyjna with its registered office in Komorniki announces that on 27 June 2011 it received information regarding the adoption of Resolution No. 798/2011 of the Management Board of the Warsaw Stock Exchange dated 22 June 2011 regarding the admission and introduction to trading on the Main Market of the Warsaw Stock Exchange of series H ordinary bearer shares of EUROCASH S.A.

In accordance with Resolution No. 798/2011, the Management Board of the Stock Exchange confirms that in accordance with Section 19.1 and Section 19.2 of the Warsaw Stock Exchange Rules, 1,020,000 (one million twenty thousand) series H ordinary bearer shares of EUROCASH S.A. with a nominal value of PLN 1 (one zloty) each, issued as part of the conditional increase of share capital pursuant to Resolution No. 18 of the Ordinary General Meeting of EUROCASH S.A. dated 28 June 2007 are admitted to exchange trading on the main market.

Pursuant to Section 38.1 and Section 38.2 of the Warsaw Stock Exchange Rules, the Management Board of the Warsaw Stock Exchange has decided to introduce the series H ordinary bearer shares of EUROCASH S.A. to trading on the main market by way of an ordinary procedure on the date of the registration of these shares by the National Depository for Securities under code number "PLEURCH00011 ", no earlier however than 28 June 2011 (compare Current Report No. 27/2011).

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
27 June 2011	Rui Amaral	Member of the Management Board	

27 June 2011

Arnaldo Guerreiro

Member of the Management Board