

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 30/2011

Date of preparation: 28 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Disposal of Eurocash S.A. shares by a person closely related to a member of the Management Board

Legal basis:

Section 160.4 of the Trading Act - information about transactions involving persons with access to confidential information

Report body:

The Management Board of Eurocash S.A. (hereinafter "Eurocash" or the "Company") announces that on 28 June 2011 it was notified by a member of the Management Board of the Company that on 20 June 2011, a person closely related to a member of the Management Board sold 625 shares of the Company on the Warsaw Stock Exchange for the total amount of 18,656.25 and for an average price of PLN 29.85 per share.

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
28 June 2011	Rui Amaral	Member of the Management Board	
28 June 2011	Arnaldo Guerreiro	Member of the Management Board	