

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 31/2011

Date of preparation: 28 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Subscription for series G shares of Eurocash S.A. by persons in management positions

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. (the "Company") announces that on 28 June 2011, it received notice from members of the Management Board of the Company in which notice was provided that:

- a member of the Management Board, in relation to his participation in the Fourth Incentive Scheme, purchased on 21 June 2011 for the total amount equal to PLN 7.20, 720 Series F Bonds of Eurocash S.A. with a preemptive right for the purchase of series G ordinary bearer shares of Eurocash S.A. with a nominal value of PLN 1 ("Series G Shares") and through the exercise of the preemptive right, subscribed for 18,000 Series G Shares for the issue price of PLN 9.78 per Series G share.

- a member of the Management Board, in relation to his participation in the Fourth Incentive Scheme, purchased on 20 June 2011 for the total amount equal to PLN 22.40, 2240 Series F Bonds of Eurocash S.A. with a preemptive right for the purchase of series G ordinary bearer shares of Eurocash S.A. with a nominal value of PLN 1 ("Series G Shares") and through the exercise of the preemptive right, subscribed for 56,000 Series G Shares for the issue price of PLN 9.78 per Series G share.

- a member of the Management Board, in relation to his participation in the Fourth Incentive Scheme, purchased on 20 June 2011 for the total amount equal to PLN 22.80, 2280 Series F Bonds of Eurocash S.A. with a preemptive right for the purchase of series G ordinary bearer shares of Eurocash S.A. with a nominal value of PLN 1 ("Series G Shares") and through the exercise of the preemptive right, subscribed for 57,000 Series G Shares for the issue price of PLN 9.78 per Series G share.

The abovementioned Incentive Scheme was adopted by resolution No. 18 of the Ordinary General Meeting of "Eurocash" S.A. dated 28 June 2007 concerning the Fourth and Fifth Employees' Incentive and Reward Scheme for 2007 and 2008.

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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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	