

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 32/2011

Date of preparation: 30 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Sale of own shares.

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) announces that on 29 June 2011, it sold 77,693 ordinary bearer shares with a nominal value of PLN 1, entitling to 77,693 votes at the general meeting constituting, as at 28 June 2011, 0.0567 % of the entire share capital of the Company and 0.0567 % of the general number of votes, for PLN 14.36 per share to 10 natural persons from the inner management of the Company. The sale of the own shares took place in relation to the end of the buy-back of own shares and the resignation from incentive scheme (compare Current Report No. 25/2011). Currently, Eurocash does not hold own shares.

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

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