

# **POLISH FINANCIAL SUPERVISION AUTHORITY**

## **Current Report No. 36/2011**

Date of preparation: 8 July 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Purchase of the 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 7 July 2011, it received a notice from members of the Management Board of the Company in which it was notified that:

- on 29 June 2011, a member of the Management Board purchased 4,000 shares of the Company for the price of PLN 14.36 per share through a broker's order outside of the regulated market.
- on 29 June 2011, a member of the Management Board purchased 8,000 shares of the Company for the price of PLN 14.36 per share through a broker's order outside of the regulated market.
- on 29 June 2011, a member of the Management Board purchased 4,000 shares of the Company for the price of PLN 14.36 per share through a broker's order outside of the regulated market.
- on 29 June 2011, a member of the Management Board purchased 29,693 shares of the Company for the price of PLN 14.36 per share through a broker's order outside of the regulated market.
- on 29 June 2011, a member of the Management Board purchased 4,000 (four thousand) shares of the Company for the price of PLN 14.36 per share through a broker's order outside of the regulated market.

These shares were purchased as part of the transaction that the Company announced in Current Report No. 32/2011.

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
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8 July 2011	Rui Amaral	Member of the Management Board
8 July 2011	Arnaldo Guerreiro	Member of the Management Board