

Current Report No. 9/2012

Date of preparation: 12 April 2012

Abbreviated name of the issuer:

EUROCASH

Subject:

Information received from a person obligated to provide information

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 Spółka Akcyjna with its registered office in Komorniki announces the information received on the basis of Section 160.1 of the Act dated 29 July 2005 on Financial Instrument Trading from a person which is a member of the Management Board of the Company.

1. First and last name of person obligated to provide information:

Consent was not granted for the publication of personal data.

2. Reason for providing information specifying the legal relationship between the person obligated to provide information and the issuer.

Transaction for the sales of the shares of EUROCASH Spółka Akcyjna concluded by a person obligated to provide information, within the meaning of Section 160.2.1 of the act on financial instrument trading.

3. Business name of entity concluding the purchase transaction

Does not apply. Sales was made by a natural person.

4. Indication of the financial instrument and the issuer to which the information pertains

Ordinary bearer shares of EUROCASH S.A.

5. Date and location of the preparation of the information

Komorniki, 12 April 2012

6. Description of the transaction

Transaction date: 10 April 2012

Transaction type: Sales

Volume: 56,000 (say: fifty six thousands) shares of the Company

Average price: PLN 35.00.

7. Location of the conclusion of the transaction

Warsaw Stock Exchange

8. Manner of concluding the transaction

On the regulated market, ordinary session sale