

Current Report No. 20/2012

Date of preparation: 03 July 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 S.A. ("the Company") hereby reports that, on July 2nd July 2012, it received a notification from a member of the Company's Management Board informing that: on June 22nd 2012, the member of the Management Board purchased – in connection with the participation in Incentive Scheme V – 4,720 Series G Bonds issued by Eurocash S.A., with the pre-emptive rights to acquire Series H ordinary bearer Shares in Eurocash S.A. with the par value of PLN 1.00 per share ("Series H Shares"), for the total price of PLN 47.20, and – in exercise of the pre-emptive rights – placed a subscription order for 118,000 Series H Shares with the issue price of PLN 8.89 per 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.