

EUROCASH

Number of Eurocash Shares Introduced to Trading on the Warsaw Stock Exchange

Komorniki, May 28th 2008

Current Report No. 30(28)/2008

The Management Board of Eurocash S.A. (“**Eurocash**”) hereby reports that it has received a notification by the Management Board of the Warsaw Stock Exchange that – as at May 27th 2008 – 129,748,550 ordinary bearer shares of Eurocash were introduced to trading on the Warsaw Stock Exchange.

Legal basis: Par. 34.1.2 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities, dated October 19th 2005 (Dz.U. of 2005, No. 209, item 1744)