

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 16/2010

Date of preparation: 22 April 2010

Abbreviated name of the issuer:

EUROCASH

Subject:

Notification of change in shareholding resulting in an entity holding shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of the Company.

Legal basis:

Section 56.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, announces that on 21 April 2010, it was notified by BZ WBK AIB Asset Management Spółka Akcyjna, acting pursuant to Section 69.1.2 in connection to Section 87.1.3(b) of the Act on Public Offerings and Conditions for Introducing Financial Instruments into Organised Trading System and on Public Companies, that as a result of the sale of shares which took place on 15 April 2010, the clients of BZ WBK AIB Asset Management Spółka Akcyjna hold shares to which is attached less than 5% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A. Prior to the decrease in the total number of shares held in EUROCASH S.A., the clients of BZ WBK AIB Asset Management Spółka Akcyjna whose accounts are covered by management agreements had held 6,764,717 shares in EUROCASH S.A., which constituted 5.001% of the share capital of EUROCASH S.A. To these shares were attached 6,764,717 votes at a General Meeting of Shareholders of EUROCASH S.A., which constituted 5.001% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A.

On 15 April 2010, the clients of BZ WBK AIB Asset Management Spółka Akcyjna whose accounts are covered by management agreements held a total of 6,761,535 shares, which constituted 4.999% of the share capital of EUROCASH S.A. To these shares were attached 6,761,535 votes at a General Meeting of Shareholders of EUROCASH S.A., which constituted 4.999% of the total number of votes at a General Meeting of Shareholders of EUROCASH S.A.

Furthermore, the Management Board of the Company was notified that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A. contracted out the management of investment portfolios of the Investment Funds for which that BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych S.A. is the management body to BZ WBK AIB Asset Management Spółka Akcyjna, with its registered office in Poznań.

Legal basis: article 70 of the Act on public offers and the conditions for the introduction of financial instruments to organised trading and on public companies.

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 33 04

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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
22 April 2010	Jacek Owczarek	Member of the Management Board	
22 April 2010	Amaldo Guerreiro	Member of the Management Board	