POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 34/2011

Date of preparation: 4 July 2011
Abbreviated name of the issuer:
EUROCASH

Subject:
Number of shares admitted to trading as at 30 June 2011

Legal basis:
Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:
The Management Board of Eurocash S.A. (hereinafter "Eurocash") announces that it obtained information from UniCredit CAIB Poland S.A., performing the function of the offeror of Series G ordinary bearer shares with the value of PLN 1 each (hereinafter "Series G Shares") issued as a part of the Fourth Employees' Incentive and Reward Scheme (compare Report No. 9/2007 including the text of Resolution No. 18 of the Ordinary General Meeting of the Company dated 28 June 2007 concerning the Fourth and Fifth Employees' Incentive and Reward Scheme for 2007 and 2008 and Reports Nos. 72/2010 and 73/2010), that during the period from 1 June to 29 June 2011, 243,450 Series G Shares were issued.

Accordingly, as at 30 June 2010, a total of 136,952,211 shares of Eurocash were admitted to trading on the Warsaw Stock Exchange.

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
E-mail: eurocash@eurocash.com.pl Website: www.eurocash.com.pl
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
4 July 2011	Rui Amaral	Member of the Management Board	
4 July 2011	Arnaldo Guerreiro	Member of the Management Board	