

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 35/2011

Date of preparation: 4 July 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Payment of the dividend for 2010

Legal basis:

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

Report body:

In accordance with the text of current report No. 22/2011 concerning information about the adoption of a resolution on dividend payment, the Management Board of Eurocash S.A. with its registered office in Komorniki at ul. Wiśniowa 11 (the “Company”) announces that in accordance with resolution No. 5 adopted by the Ordinary General Meeting of the Company on 13 June 2011, persons which are the shareholders of the Company on 1 July 2011 will receive a dividend in the amount of PLN 0.37 (thirty seven groszys) per share of the Company, payable by 15 July 2011.

According to the information obtained by the Management Board of the Company, on 1 July 2011, the number of the shares of the Company was 136,952,211. This means that the total amount designated for the dividend will be PLN 50,672,318.07 (fifty million six hundred seventy two thousand three hundred eighteen zlotys and seven groszys).

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	