

**Resolution No. 4**  
**of the Supervisory Board of Eurocash S.A.**  
**of April 28, 2010**  
*concerning draft resolutions to be presented for the Annual General Assembly*

**Following the Management Board's motion, acting pursuant to § 14 Sec. 1 of the Statutes, the Supervisory Board hereby gives its positive opinion on draft resolutions to be presented to the Company's Shareholders during the upcoming Annual General Assembly which constitute appendix hereto.**