

Resolution No. 2
of the Supervisory Board of Eurocash S.A.
of July 14, 2010
concerning the contemplated amendments to § 6 of the Statute

Following the Management Board's motion, acting pursuant to § 14 Sec. 1 and § 14 Sec. 2 (v) of the Statutes, the Supervisory Board hereby gives its positive opinion on the contemplated amendments to § 6 of the Company's Statute, as provided for in the attachment.

Resolution No. 3
of the Supervisory Board of Eurocash S.A.
of July 14, 2010
concerning draft resolutions to be presented for the Extraordinary 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 Extraordinary General Assembly scheduled for August 11, 2010, draft of which resolutions are contained in the appendix hereto.

Resolution No. 4
of the Supervisory Board of Eurocash S.A.
of July 14, 2010
concerning the opinion on the Sixth Employees Bonus and Reward Scheme of 2009

Acting pursuant to § 14 Sec. 3 (vii) and § 14 Sec. 4 (ii) of the Statutes, the Supervisory Board hereby gives its positive opinion on the terms and conditions of the Sixth Employees Bonus and Reward Scheme of 2009, included in draft Resolution No. 1 to be presented to the Company's Shareholders during the Extraordinary Shareholders Meeting on August 11, 2010, which is attached to the foregoing Supervisory Board Resolution No. 3.