

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 2/2016

Date of preparation: 13th January 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2016

Legal basis:

Article 56. sec. 1 point 2 of the Act on Public Offering - current and periodic information

Report body:

The Management Board of Eurocash S.A. announces the dates of publication of periodic reports in 2016:

Consolidated quarterly reports

for the fourth quarter of 2015 – 25 February 2016

for the first quarter of 2016 – 13 May 2016

for the third quarter of 2016 – 10 November 2016

Consolidated interim report for the first half of 2016 – 19 August 2016

Standalone annual report for 2015 – 18 March 2016

Consolidated annual report for 2015 – 18 March 2016

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 01
Fax:	(+48) 61 658 30 10
E-mail:	eurocash@eurocash.pl
Website	www.eurocash.pl
NIP (Taxpayer Identification Number):	779-19-06-082
REGON (Polish Official Business Registry	631008941

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position	Signature
13 th January 2016	Jacek Owczarek	Member of the Management Board	
13 th January 2016	Arnaldo Guerreiro	Member of the Management Board	