

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 7/2016

Date of preparation: 18th March 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Draft resolutions of the Annual General Assembly of EUROCASH SA

Legal basis:

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

Report body:

The Management Board of Eurocash SA located in Komorniki publishes draft resolutions for the Annual General Assembly of the Company EUROCASH SA convened on 19th April 2016 at 10:00 at the Company's headquarters in Komorniki, Wiśniowa 11. The document with the draft resolutions is attached to this report.

Attachments

[Draft resolutions](#)

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
18 th March 2016	Jacek Owczarek	Member of the Management Board	
18 th March 2016	Arnaldo Guerreiro	Member of the Management Board	

