

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 8/2016

Date of preparation: 18<sup>th</sup> March 2016

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Proposed dividend for the year 2015**

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 (The "Company ") announces that on 17th March 2016 adopted a resolution according to which decided to submit to the Annual General Assembly of the Company convened for 19<sup>th</sup> April 2016 ( the "AGM" ) a proposal to the net profit for the year 2015 in the amount of PLN 500,681,214.00 shall be distributed as follows :

1. shareholders of record on May 11, 2016, shall be eligible to receive the dividend in amount PLN 1.00 (one zloty) per one Company's share and totaled in amount to app. PLN 138,831,961.00 (one hundred thirty-eight million eight hundred thirty-one thousand nine hundred and sixty-one zloty); the dividend shall be payable by May 31, 2016, and
2. the remaining part of the profit for 2015 shall be transferred to the Company's reserve capital.

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
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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

<b>Date</b>	<b>Full Name</b>	<b>Position</b>	<b>Signature</b>
18 <sup>th</sup> March 2016	Jacek Owczarek	Member of the Management Board	
18 <sup>th</sup> March 2016	Arnaldo Guerreiro	Member of the Management Board	