

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 9/2016

Date of preparation: 30th March 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Mr. Jacek Szwajcowski as candidate to Supervisory Board.

Legal basis:

Article 56. sec. 1 point 1 of the Act on Public Offering – confidential information

Report body:

The Management Board of Eurocash S.A. (hereinafter: “Eurocash” or “Company”) announces that it received a candidacy of Mr. Jacek Szwajcowski for the positions of members of the Supervisory Board of the Company who, pursuant to § 13 Sec. 3 of the Statutes, shall be elected by the General Assembly convened for 19th April 2016.

We have presented below curriculum vitae of Mr. Jacek Szwajcowski.

Mr. Jacek Szwajcowski – entrepreneur, founder and president of the management board of Pelion Healthcare Group. The company runs retail, wholesale and hospitals supply. Pelion Healthcare Group exists on the market for 23 years and is currently one of the biggest groups on the healthcare market in Poland and Lithuania, with approximately USD 2bln sales, hiring 7 000 employees and managing the net of warehouses and 1 400 pharmacies.

Mr. Jacek Szwajcowski finished studies at the Mechanical Faculty of the Technical University in Łódź and has over 21 years of experience in managing pharmaceutical sector.

Since the year 2000 Mr. Jacek is a member of annual meetings – World Economic Forum in Davos.

Since 2001 he is also a board member of Polish Business Roundtable. In 2005 he became a member of the international organization – Forum of Young Global Leaders. Initiator of “Dbam o Zdrowie” foundation and the Museum of Pharmacy in Łódź. Author of monograph about Polish pharmacies.

Mr. Jacek Szwajcowski is a Member of the Supervisory Board of Eurocash since 2013.

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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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
30 th March 2016	Jacek Owczarek	Member of the Management Board	
30 th March 2016	Arnaldo Guerreiro	Member of the Management Board	