

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 10/2016

Date of preparation: 2<sup>nd</sup> April 2016

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Mr. Hans-Joachim Körber 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. Hans-Joachim Körber 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 19<sup>th</sup> April 2016.

We have presented below curriculum vitae of Mr. Hans-Joachim Körber. Born 1946 in Braunschweig/Germany, University degrees in Brewing Technology and Business Administration (PhD.) from the Technical University of Berlin. With the foundation of METRO AG in 1996 Dr. Körber joined the Management Board, which he was heading as President and CEO from 1999 to 2007. Dr. Körber joined Metro SB-Großmärkte, a legal predecessor of METRO AG, in 1985 and was senior executive in different group companies in Germany and abroad. Prior to that he held several senior management positions within the R.A. Oetker Group. Dr. Körber is Chairman of the Board of Air Berlin PLC and he serves on a number of boards internationally.

Dr. Körber 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

<b>Date</b>	<b>Full Name</b>	<b>Position</b>	<b>Signature</b>
2 <sup>nd</sup> April 2016	Jacek Owczarek	Member of the Management Board	
2 <sup>nd</sup> April 2016	Arnaldo Guerreiro	Member of the Management Board	