

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 12/2016

Date of preparation: 7<sup>th</sup> April 2016

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Draft resolution regarding point 15 of the agenda of the Ordinary Shareholders' Meeting convened on 19<sup>th</sup> April 2016**

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 from shareholder representing at list 5% of the Company's share capital notification regarding point 15 of the agenda of the Ordinary Shareholders' Meeting convened on 19th April 2016, adoption of resolution concerning remuneration of Members of the Supervisory Board.

Draft resolution is the attachment of the report.

In the justification of the draft resolution shareholder pointed out that the current rules of remuneration for Members of the Supervisory Board was established four years ago. In the opinion of the shareholder, remuneration of the Supervisory Board Members should be increased proportionally to the increase of responsibilities arising from the increase over the last four years in the scale of operation of Eurocash Group. Adoption of the proposed resolution is also intended to adjust the level of remuneration of the Members of the Supervisory Board, to the average level of remuneration for authorities of public companies listed on other European stock exchanges.

Attachement:

[Draft resolution regarding remuneration of the Supervisory Board](#)

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

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