

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 16/2016

Date of preparation: 19th April 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

List of shareholders holding at least 5% of votes at the Annual General Meeting

Legal basis:

Article 70 paragraph 3 of the Act on Public Offering – AGM list over 5%

Report body:

The Management Board of Eurocash S.A. (The "Company ") announces that in accordance with list of presence at the Eurocash S.A. Annual General Meeting, which took place and ended on 19th April 2016 (the "AGM") , the following shareholders holding at least 5 % of the total number of votes at the AGM:

Politra B.V. S.a r.l.: 60,614,240 ordinary shares, which gave 60,614,240 votes at the AGM, which accounted for 59.53% of votes at the AGM; of the total number of votes 43.62%.

The total number of votes attached to all issued and outstanding as of the date of the Annual General Meeting of the Company shares was 138,951,236 votes. The AGM attended by shareholders representing a total of 101,825,008 votes, i.e., 73.28% of the total number of votes.

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

Date	Full Name	Position	Signature
19 th April 2016	Jacek Owczarek	Member of the Management Board	
19 th April 2016	Arnaldo Guerreiro	Member of the Management Board	

