

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 19/2016

Date of preparation: 28th April 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Information received from a person obligated to make disclosures

Legal basis:

Art. 160 sec. 4 of the Act on Trade in Financial Instruments – information on dealings by persons having access to confidential information

Report body:

The Management Board of Eurocash S.A. (the "Company") announces that on 28th April 2016 it received notification from a member of the Company's Management Board stating that, in connection with this person's participation in the 8th Employee Incentive and Bonus Programme for 2012, he purchased, for a total of PLN 10.00, 1,000 Series I Bonds of Eurocash S.A. with pre-emptive rights to acquire series M ordinary bearer shares of Eurocash S.A., with a nominal value of PLN 1 (the "Series M Shares") and – in executing a pre-emptive right – subscribed for 25 000 Series M Shares at the issue price of PLN 38.00 per one Series M Share.

The Series M ordinary bearer shares with a nominal value of PLN 1 each (the "Series I Shares") are being issued under the 8th Employee Incentive and Bonus Programme for 2012 (see current report 30/2012 containing the resolution No. 3 of the Annual General Meeting of the Company of 26th November 2012, and report 45/2013.

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

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