

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 20/2016

Date of preparation: 12th May 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Number of shares with right to dividend

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of Eurocash S.A. (the "Company") in addition to information disclosed on 19th April 2016 in current report no. 15/2016, informs that final number of shares with right to dividend amounted to 139,084,436.

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
12 th May 2016	Jacek Owczarek	Member of the Management Board	
12 th May 2016	Arnaldo Guerreiro	Member of the Management Board	