

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 21/2016

Date of preparation: 31st May 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Dividend payment for the year 2015

Legal basis:

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

Report body:

Pursuant to the current report No. 15/2016 on information on the adoption of the resolution on the payment of dividend, the Management Board of Eurocash S.A. located in Komorniki, Wiśniowa 11 (the "Company") announces that in accordance with Resolution No. 5 adopted by the Annual General Meeting on 19th April 2016, persons who are shareholders of the Company on 11 May 2016 had right to receive a dividend of PLN 1.00 (one złoty) per one Company share.

According to information received by the Management Board, on 11th May 2016 the number of shares of the Company was 139,084,436. This means that the total amount of the dividend will amount to the PLN 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
31 st May 2016	Jacek Owczarek	Member of the Management Board	
31 st May 2016	Arnaldo Guerreiro	Member of the Management Board	