

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 22/2016

Date of preparation: 7th June 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Number of shares admitted to trading

Legal basis:

Article 56. sec. 1 point 2 of the Act on Public Offering - current and periodic information

Report body:

The Management Board of Eurocash SA (referred to as "Eurocash") announces that it has obtained from Pekao Investment Banking S.A., acting function offering ordinary bearer shares series M with the value of PLN 1 each (the "Series M Shares") issued under the Eight Incentive and Bonus Programme for Employees (see current report 31/2012 containing the resolution No. 3 of the Annual General Meeting of the Company of 26th November 2012 on the Eighth, Ninth and Tenth Incentive and Bonus Programme for Employees for the years 2012, 2013 and 2014, and reports 45/2013, 10/2015 and 16/2015), the following information: 165,100 Series M shares were issued in April and May 2016.

Therefore, since 31st May 2016, admitted to trading on the Warsaw Stock Exchange SA are a total of 139,085,536 Eurocash shares.

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
7 th June 2016	Jacek Owczarek	Member of the Management Board	
7 th June 2016	Arnaldo Guerreiro	Member of the Management Board	