

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 24/2016

Date of preparation: 23rd August 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Correction of the Consolidated report for 1H 2016

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") hereby corrects in Consolidated report for 1H 2016 the content of the Report of Independent Auditor's review of the interim consolidated and semi-annual separate financial statements for the period from 1 January to 30 June 2016 (hereinafter the "Report of the Independent Auditor") in connection with the occurrence of the obvious mistake.

In the Polish language version of the Report of the Independent Auditor appeared obvious mistake in the content of the section entitled Scope of the review, which has been revised as follows:

Mistaken content

"We conducted our review in accordance with the National Standards on Auditing No. 3 General principles of review of financial statements / condensed financial statements and conducting of other assurance services issued by the National Council of Chartered Accountants and the International Standard on Review Engagements 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity. "

Adjusted content

"We conducted our review in accordance with the National Standards on Auditing in 2410 in the version of the International Standard on Review Engagements 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the International Standards on Auditing and Assurance (IAASB)."

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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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
23 rd August 2016	Jacek Owczarek	Member of the Management Board	
23 rd August 2016	Arnaldo Guerreiro	Member of the Management Board	