

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 25/2016

Date of preparation: 7th October 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Annex to the preliminary agreement of acquisition of PDA shares

Legal basis:

Article 17. sec. MAR – confidential information

Report body:

On 7th October 2016 was concluded an annex to the preliminary agreement of shares acquisition concluded on 21st December 2015 regarding the acquisition by Eurocash 100% of shares in the share capital of Polska Dystrybucja Alkoholi Sp. z o.o. As agreed by the parties, among others, it has been extended a closing date until 31st January 2017 for concluding the final agreement and has been confirmed that most of the obligations of the Parties in the interim period between the conclusion of the preliminary contract and the closing of the transaction was fulfilled

Apart of information provided in this report there are no other material factors which might influence the results of the Eurocash Group during the next quarter of the year.

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