

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 26/2016

Date of preparation: 22nd November 2016

Abbreviated name of the issuer:

EUROCASH

Subject:

Choice of an entity authorized to audit financial statements

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 S.A. (the "Company") announces that the Supervisory Board of Eurocash, acting under par.14 point 2 Statute of the Company, on 22 November 2016, chose KPMG Audyt Sp. z o.o. sp. k. with its registered office in Warsaw, entered by the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under No. 3546, on the external auditor to examine the company's financial statements for the year 2016.

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
22 nd November 2016	Jacek Owczarek	Member of the Management Board	
22 nd November 2016	Arnaldo Guerreiro	Member of the Management Board	