

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 1/2017

Date of preparation: 4th January 2017

Abbreviated name of the issuer:

EUROCASH

Subject:

Eurocash acquired 100% shares in EKO Holding S.A.

Legal basis:

Article 17. sec. 1 MAR – confidential information

Report body:

Management Board of Eurocash S.A. with its registered office in Komorniki ("Eurocash") in reference to the current report no. 5/2016 dated 18 March 2016, current report no. 29/2016 dated 23 December 2016 and current report no. 30/2016 dated 29 December 2016, announces that on 4th January 2017, Eurocash acquired 100% of shares in EKO Holding S.A. with its registered office in Nowa Wieś Wrocławska ("EKO").

Thereby, Eurocash acquired a network of 250 grocery stores of EKO (operating mostly in south-western Poland), which will allow further development of the Eurocash Group and better use of its capability. This should result in an increase in the revenue of the Eurocash Group.

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
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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
4 th January 2017	Jacek Owczarek	Member of the Management Board	
4 th January 2017	Arnaldo Guerreiro	Member of the Management Board	