

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 2/2017

Date of preparation: 10th January 2017

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2017

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. announces the dates of publication of periodic reports in 2017:

Consolidated quarterly reports

for the fourth quarter of 2016 – 23rd February 2017

for the first quarter of 2017 – 12th May 2017

for the third quarter of 2017 – 10th November 2017

Consolidated interim report for the first half of 2017 – 25th August 2017

Standalone annual report for 2016 – 17th March 2017

Consolidated annual report for 2016 – 17th March 2017

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

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| 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 |
|-------------------------------|-------------------|--------------------------------|------------------|
| 10 th January 2017 | Jacek Owczarek | Member of the Management Board | |
| 10 th January 2017 | Arnaldo Guerreiro | Member of the Management Board | |