

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 4/2017

Date of preparation: 13th January 2017

Abbreviated name of the issuer:

EUROCASH

Subject:

Correction of current report 3/2017

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 SA (referred to as "Eurocash") improves the mistake writing in the current report No. 3/2017:

Was: "... with effect on 13th December 2017"

Should be: "...with effect on 13th January 2017"

Below full text of the revised report:

The Management Board of Eurocash SA (referred to as "Eurocash") announces that on 13th January 2017 Mr. David Boner resigned from function of Member of the Management Board of Eurocash, with effect on 13th January 2017, without indicating the reasons of resignation.

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

