

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 12/2017**

Date of preparation: 25<sup>th</sup> April 2017

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Resolutions passed at the Annual General Meeting EUROCASH S.A**

Legal basis:

Article 56. 1 point 2 of the Act on Public Offering - current and periodic information

Report body:

The Management Board of EUROCASH S.A. with its seat in Komorniki (the "Company") hereby presents resolutions adopted at the EUROCASH S.A. Annual General Meeting, which took place at the headquarters of the Company on 25 April 2017.

Resolutions adopted by the EUROCASH S.A. Annual General Meeting with the number of shares for which valid votes were cast, and the percentage of these shares in the share capital of the Company, as well as the total number of valid votes cast, including votes "for", "against" or "abstain", is contained in the file constituting Annex to this report.

Attachments:

[Draft resolutions part I \(1-20\)](#)

[Draft resolutions part II \(21-38\)](#)

[Appendix to resolution No. 19](#)

[Appendix to resolutions No. 21 - 38](#)

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
25th April 2017	Jacek Owczarek	Member of the Management Board	
25th April 2017	Arnaldo Guerreiro	Member of the Management Board	

