

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 13/2017

Date of preparation: 25th April 2017

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolution on dividend payment made by the EUROCASH S.A. Annual General Meeting

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 ") announces that Resolution No. 5 of 25 April 2017 on the allocation of the profit for the year 2016, the Annual General Meeting EUROCASH S.A. decided to distribute a dividend from the profit of the Company.

The Annual General Meeting of Eurocash S.A. decided that the net profit for the year 2016 in the amount of PLN 102,614,073.00 will be distributed in such a way that:

1. shareholders of record on 16 May 2017, shall be eligible to receive the dividend in amount PLN 0.73 per one Company's share
2. the remaining part of the profit for 2016 shall be transferred to the Company's reserve capital.

Number of shares eligible for dividend as at 25 April 2017 amounts to 139,163,286. Number of shares may be increased due to the embracing of shares by a person authorized under the of the Company's incentive programs.

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