

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 23/2017

Date of preparation: 15th November 2017

Abbreviated name of the issuer:

EUROCASH

Subject:

Purchase of shares by person related to Member of the Management Board

Legal basis:

Article 19. sec. 3 MAR - information about Manager's transactions

Report body:

The Management Board of Eurocash S.A. (the "Company") announces that on 15th November 2017, Company received from Mr. Luis Amaral, President of the Management Board, notification pursuant to article 19 sec. 1 regarding purchase of Company's shares by person closely related.

Attachement: MAR Notification

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	Podpis
15th November 2017	Jacek Owczarek	Member of the Management Board	
15th November 2017	Rui Amaral	Member of the Management Board	