

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 3 / 2018

Date of preparation: 23rd March 2018

Abbreviated name of the issuer:

EUROCASH

Subject:

Announcement of Ordinary General Assembly

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 on convening the Ordinary General Assembly on 25th April 2018 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street.

Enclosed announcement of convening the Ordinary General Assembly.

Attachments:

[Announcement of Ordinary General Assembly](#)

Full name of the issuer:	EUROCASH S.A.
Sector as per WSE classification:	EUROCASH
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 00
Fax:	(+48) 61 658 33 04
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
23 rd March 2018	Jacek Owczarek	Member of the Management Board	
23 rd March 2018	Arnaldo Geurreiro	Member of the Management Board	