

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 5 / 2018

Date of preparation: 23rd March 2018

Abbreviated name of the issuer:
EUROCASH

Subject:
Dividend distribution proposal

Legal basis:
Article 56. sec. 1 point 2 of the Act on Public Offering – current and periodic information

Report body:

Eurocash S.A. Management Board (the "Company") informs that on March 22nd, 2018 adopted a resolution according to which it decided to present to the Ordinary General Assembly of the Company convened for April 25th, 2018 a proposal that shareholders of record on May 16th, 2018, shall be eligible to receive the dividend in amount PLN 0.73 (seventy three groszy) per one Company's share; the dividend shall be payable by June 6, 2018 from the supplementary capital.

This proposal was positively evaluated by the Supervisory Board of the Company on March 22nd, 2018.

Full name of the issuer:	EUROCASH S.A.
Sector as per WSE classification:	EUROCASH
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Phone:	(+48) 61 658 33 00
Fax:	(+48) 61 658 33 04
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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	