

# **POLISH FINANCIAL SUPERVISION AUTHORITY**

## **Current Report No. 22/2011**

Date of preparation: 14 June 2011

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolution of the Ordinary General Meeting of EUROCASH S.A. on the payment of the dividend.

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki (the “Company”), announces that according to the resolution No. 5 dated 13 June 2011, the Ordinary General Meeting of EUROCASH S.A. decided upon the payment of dividend from the Company’s profit for the 2010 financial year.

The Ordinary General Meeting of Eurocash S.A. decided that the net profit for 2010 amounting to PLN 63,149,188 (sixty three million one hundred forty nine thousand one hundred eighty eight zlotys) shall be distributed in such way, that the shareholders of the Company on 1 July 2011, shall be eligible to receive the dividend in amount PLN 0.37 (thirty seven groszys) per one Company’s share.

The dividend shall be payable by 15 July 2011.

Number of shares entitled for dividend as at 13 June 2011 amounted to 136,642,068 shares. The number of shares may increase due to issue of shares for the entitled persons within the motivation scheme realised by the Company.

The remaining balance of the net profit for 2010 shall be transferred to Company’s spare capital.

Full name of the issuer: EUROCASH S.A.

Abbreviated name of the issuer: EUROCASH

Sector as per WSE classification: Retail trade

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Street name: Wiśniowa Street number: 11

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NIP (Taxpayer Identification Number): 779-19-06-082

REGON (Polish Official Business Registry Number): 631008941

### **SIGNATURES OF THE COMPANY’S REPRESENTATIVES**

Date	Full Name	Position	Signature
14 June 2011	Rui Amaral	Member of the Management Board	
14 June 2011	Jacek Owczarek	Member of the Management Board	