

Current Report No. 1/2012

Date of preparation: 02 January 2012

Abbreviated name of the issuer: **EUROCASH**

Subject:

Resolutions adopted by the Ordinary General Meeting of EUROCASH S.A.

Subject:

Information received from a person under an obligation to provide information

Legal basis:

Section 160.4 of the Financial Instrument Trading Act – information about transaction performed by a person with access to confidential information

Report body:

The Management Board of EUROCASH Spółka Akcyjna, with its registered office in Komorniki, forwards the information received from a member of the Company's body pursuant to Section 160.1 of the Financial Instrument Trading Act of 29 July 2005.

Information provided pursuant to Section 160.1 of the Financial Instrument Trading Act of 29 July 2005.

1. Full name of the person under an obligation to provide information:
Lack of consent for publication of personal data.
2. Grounds for the provision of information and specification of the legal ties between the person under an obligation to provide the information and the issuer.
Transaction involving the sale of shares in EUROCASH Spółka Akcyjna was made by a person under the obligation to provide information within the meaning of Section 160.2.1 of the Financial Instrument Trading Act.
3. Business name of the purchaser
Not applicable. The shares were purchased by an individual.
4. Identification of the financial instrument and issuer to which this information pertains
Bearer ordinary shares of EUROCASH S.A.
5. Data and place of information
Komorniki, 02 January 2012.
6. Description of transaction
28 December 2011; sale of 15,393 shares of the Company for an average price of PLN 29.10 each.
7. Place of transaction
Warsaw Stock Exchange
8. Manner of transaction
On the regulated market, in session, regular

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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Website:	www.eurocash.com.pl
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
02 January 2012	Luis Amaral	President of Management Board	