

Current Report No. 3/2012

Date of preparation: 23 January 2012

Abbreviated name of the issuer: **EUROCASH**

Subject:

Interim reports publication dates for 2012

Legal basis:

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

Report body:

The Management Board of Eurocash S.A. announces the interim reports publication dates for 2012:

Consolidated quarterly reports:

for IV quarter 2011 – 29 February 2012

for I quarter 2012 – 11 May 2012

for III quarter 2012 – 9 November 2012

Consolidated semi-annual report for the first half of 2012 – 24 August 2012

Stand-alone annual report for 2011 – 30 March 2012

Consolidated annual report for 2011 – 30 March 2012

At the same time, the Management Board of Eurocash announces that the consolidated semiannual report will be published along with the abbreviated semi-annual financial statements and that the consolidated quarterly reports will be published along with the abbreviated quarterly financial information.

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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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
23 January 2012	Jacek Owczarek	Member of Management Board	
23 January 2012	Arnaldo Guerreiro	Member of Management Board	