

Current Report No. 12/2012

Date of preparation: 19 May 2012

Abbreviated name of the issuer: **EUROCASH**

Subject:

Draft resolutions of the Ordinary General Meeting of EUROCASH S.A.

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. with its registered office in Komorniki hereby discloses the draft resolutions of the Ordinary General Meeting of EUROCASH S.A. which will be held on 15 June 2012 at 10.00 a.m., at the Company's registered office in Komorniki, at ul. Wiśniowa 11. Document with the draft resolutions is attached hereto.

Attachments:

[EC draft GA resolutions.pdf](#)

Description:

Draft resolutions

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
Sector as per WSE classification:	Retail trade
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 01
Fax:	(+48) 61 658 30 10
E-mail:	eurocash@eurocash.com.pl
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
19 May 2012	Jacek Owczarek	Member of the Management Board	
19 May 2012	Arnaldo Guerreiro	Member of the Management Board	