

## **Current Report No. 14/2012**

Date of preparation: 16 June 2012

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 15 June 2012, the Ordinary General Meeting of EUROCASH S.A. decided upon the payment of dividend from the Company’s profit for the 2011 financial year.

The Ordinary General Meeting of Eurocash S.A. decided that the net profit for 2011 amounting to PLN 64,786,635 (sixty four million seven hundred eighty six thousand six hundred thirty five zlotys) shall be distributed in such way, that the shareholders of the Company on 2 July 2012, shall be eligible to receive the dividend in amount PLN 0.18 (eighteen groszys) per one Company’s share.

The dividend shall be payable by 17 July 2012.

Number of shares entitled for dividend as at 15 June 2012 amounted to 137,510,068 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 2011 shall be transferred to Company’s spare capital.