

Current Report No. 15/2012

Date of preparation: 16 June 2012

Abbreviated name of the issuer: EUROCASH

Subject:

List of shareholders with at least 5% of the votes at the Ordinary General Meeting of EUROCASH S.A.

Legal basis:

Section 70.3 of the Act on Public Offerings - General Meeting of Shareholders, list of more than 5%

Report body:

The Management Board of Eurocash S.A. (the “Company”) announces that in accordance with the list of attendance at the Ordinary General Meeting of Eurocash S.A. which took place and ended on 15 June 2012 (“Ordinary General Meeting”), the following shareholders held at least 5% of the total number of votes at the Ordinary General Meeting:

Politra BV: 70,257,100 ordinary bearer shares which entitled to 70,257,100 votes at the Ordinary General Meeting, which constituted 69.65 % of the votes at the Ordinary General Meeting; share in the total number of votes of the Company: 51.09 %.

The total number of votes arising out of all issued shares of the Company as at the date of the Ordinary General Meeting was 137,510,068 votes. Shareholders representing a total of 100,863,087 votes, that is, 73,35% of the total number of votes participated in the Ordinary General Meeting.