

## Current Report No. 22/2012

Date of preparation: 30 August 2012

Abbreviated name of the issuer: EUROCASH

Subject:

Information about disposal of shares

Legal basis:

Section 160.4 of the Act on trading in financial instruments- information about transactions involving persons with access to confidential information and Section 70.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies

Attachments:

[politra b v notification.pdf](#)

[kipi n v notification.pdf](#)

[luis amaral notification.pdf](#)

Report body:

The Management Board of Eurocash S.A. ("Eurocash") announces that on 30<sup>th</sup> August 2012, received a notification from a shareholder Politra B.V. S.r.l. and entities controlling it: Kipi NV and President of the Company's Management Board Mr. Luis Conceicao do Amaral member of the Company's Management Board informing that they sold 7% shares of the company.

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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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
30 August 2012	Jacek Owczarek	Member of the Management Board	
30 August 2012	Arnaldo Guerreiro	Member of the Management Board	