

Current Report No. 23/2012

Date of preparation: 05 September 2012

Abbreviated name of the issuer: EUROCASH

Subject:

Registration of the amendment to the Articles of Association arising from the resolutions of the Ordinary General Meeting dated 25 July 2012

Legal basis:

Section 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies – current and periodic information

Attachments:

[EC statut ENG.pdf](#)

Report body:

The Management Board of Eurocash S.A., with its registered office in Komorniki (the “Company”) announces that on 25th of July 2012, the District Court Poznań – Nowe Miasto i Wilda in Poznań, Eighth Commercial Division of National Court Register, recorded in the Register of Business Entities of the National Court Register the amendment to the Articles of Association introduced pursuant to the resolutions of the Ordinary General Meeting dated 15 June 2012.

The Court recorded the amendment to the Articles of Association in § 14.3.4. After amendments the article is as follow: “sale, lease or transfer of the Company’s assets with the value in excess of EUR 15,000,000 or its zloty equivalent, if such a transaction has not been provided for in the annual budget;”.

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