

## Current Report No. 27/2012

Date of preparation: 12 October 2012

Abbreviated name of the issuer: **EUROCASH**

Subject:

**Signing the letter of intent by subordinate subject of the issuer**

Legal basis:

Section 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies – confidential information

Report body:

The Management Board of Eurocash S.A. ("**Eurocash**") announces that on 10<sup>th</sup> October 2012 subject subordinate from Eurocash – company KDWT S.A. – signed the letter of intent with Mrs. Krystyna Dziembor and Mr. Marian Dziembor. Based on a.n. letter of intent sides expressed their intent to enter into contract based on which KDWT S.A. will acquire from Mrs. Krystyna Dziembor and Mr. Marian Dziembor their businesses, which base on a wholesale trade in cigarettes and tobacco articles

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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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
12 October 2012	Jacek Owczarek	Member of the Management Board	
12 October 2012	Arnaldo Guerreiro	Member of the Management Board	