

## Current Report No. 28/2012

Date of preparation: 29 October 2012

Abbreviated name of the issuer: **EUROCASH**

Subject:

### **Notice of the convening an Extraordinary General Meeting**

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of Eurocash S.A. announces the convening of an Extraordinary General Meeting for 26 November 2012 at 09:00 at the registered office of the Company in Komorniki at ul. Wiśniowa 11. Notice of the convening of the Ordinary General Meeting is enclosed to this report.

Attachments:

[EC announcement of an Extraordinary General Meeting](http://eurocash.pl/pub/eng/uploaddocs/wza/ec-announcement-general-assembly.3424967943.pdf)  
<http://eurocash.pl/pub/eng/uploaddocs/wza/ec-announcement-general-assembly.3424967943.pdf>

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