

Current Report No. 31/2012

Date of preparation: 26 November 2012

Abbreviated name of the issuer: EUROCASH

Subject:

Resolutions adopted by the Extraordinary General Meeting of EUROCASH S.A.

Legal basis:

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

Report body:

The Management Board of Eurocash Spółka Akcyjna (the „**Company**”) with its registered office in Komorniki hereby discloses resolutions adopted by the Extraordinary General Meeting of EUROCASH S.A. held at the Company’s registered office on 26 November 2012.

The texts of the resolutions adopted by the Ordinary Meeting of EUROCASH S.A. and the texts of the attachments to these resolutions indicating the number of shares from which valid votes were cast and the percentage that these shares constitute in the share capital of the Company, as well as the aggregate number of valid votes, including votes “in favour”, “against” and “abstaining”, are contained in the file attached to this report.

EC GA resolutions.pdf

Attachments:

[Texts of the resolutions adopted by EGM 2012](#)

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
26 November 2012	Jacek Owczarek	Member of the Management Board	
26 November 2012	Arnaldo Guerreiro	Member of the Management Board	