

## Current Report No. 32/2012

Date of preparation: 26 November 2012

Abbreviated name of the issuer: EUROCASH

Subject:

**List of shareholders with at least 5% of the votes at the Extraordinary General Meeting of EUROCASH S.A.**

Legal basis:

Section 70.3 of the Act on Public Offerings - General Meeting of Shareholders, list of more than 5%

Report body:

The Management Board of Eurocash S.A. (the “**Company**”) announces that in accordance with the list of attendance at the Extraordinary General Meeting of Eurocash S.A. which took place and ended on 26 November 2012 (“**Extraordinary General Meeting**”), the following shareholders held at least 5% of the total number of votes at the Extraordinary General Meeting:

Politra BV: 60.614.240 ordinary bearer shares which entitled to 60.614.240 votes at the Extraordinary General Meeting, which constituted 63,98% of the votes at the Extraordinary General Meeting; share in the total number of votes of the Company: 43,96%.

AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK: 5.600.000 ordinary bearer shares which entitled to 5.600.000 votes at the Extraordinary General Meeting, which constituted 5,91% of the votes at the Extraordinary General Meeting; share in the total number of votes of the Company: 4,06%.

The total number of votes arising out of all issued shares of the Company as at the date of the Extraordinary General Meeting was 137.877.736 votes. Shareholders representing a total of 94.737.503 votes, that is, 68,32% of the total number of votes participated in the Extraordinary General Meeting.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
Sector as per WSE classification:	Retail trade
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 01
Fax:	(+48) 61 658 30 10
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	