

Current Report No. 37/2012

Date of preparation: 13 December 2012

Abbreviated name of the issuer: EUROCASH

Subject:

Information received from a person obligated to provide information

Legal basis:

Section 160.4 of the Trading Act - information about transactions involving persons with access to confidential information

Report body:

The Management Board of Eurocash S.A. ("the Company") hereby reports that, on 12th December 2012, it received a notification from a member of the Company's Management Board informing that: on December 11th 2012, the member of the Management Board purchased – in connection with the participation in Incentive Scheme V – 2,140 Series G Bonds issued by Eurocash S.A., with the pre-emptive rights to acquire Series H ordinary bearer Shares in Eurocash S.A. with the par value of PLN 1.00 per share ("Series H Shares"), for the total price of PLN 21.40, and – in exercise of the pre-emptive rights – placed a subscription order for 53,500 Series H Shares with the issue price of PLN 8.89 per share.

The abovementioned Incentive Scheme was adopted by resolution No. 18 of the Ordinary General Meeting of "Eurocash" S.A. dated 28 June 2007 concerning the Fourth and Fifth Employees' Incentive and Reward Scheme for 2007 and 2008.

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
13 December 2012	Jacek Owczarek	Member of the Management Board	
13 December 2012	Arnaldo Guerreiro	Member of the Management Board	