

Date of preparation: 14 January 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Interim reports publication dates for 2013

Legal basis:

Section 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies

Report body:

The Management Board of Eurocash S.A. announces the interim reports publication dates for 2013:

Consolidated quarterly reports

for **IV quarter 2012 – 28 February 2013**

for **I quarter 2013 – 10 May 2013**

for **III quarter 2013 – 8 November 2013**

Consolidated semi-annual report for **the first half of 2013 – 14 August 2013**

Stand-alone annual report for **2012 – 29 March 2013**

Consolidated annual report for **2012 – 29 March 2013**

At the same time, the Management Board of Eurocash announces that the consolidated semiannual report will be published along with the abbreviated semi-annual financial statements and that the consolidated quarterly reports will be published along with the abbreviated quarterly financial information.

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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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
14 January 2013	Jacek Owczarek	Member of the Management Board	
14 January 2013	Arnaldo Guerreiro	Member of the Management Board	