

Date of preparation: 07 March 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Signing the promised contract by the subject subordinate of the Issuer

Legal basis:

Section 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies – confidential information

Report body:

The Management Board of Eurocash S.A. (hereinafter “Eurocash”) with its registered office in Komorniki announces that on 04 March 2013 subject subordinate of the Issuer – company Dziembor and Company Sp. z o.o. in the process of formation – signed with Mrs. Krystyna Dziembor and Mr. Marian Dziembor, in accordance with execution the memorandum of agreement from 13 December 2012, contract for the sale of the company and organized part of a company constituted from tangible and intangible components needed to run a wholesale trade of cigarettes and tobacco articles.

Company Dziembor and Company Sp. z o.o. in the process of formation is a subject in which 100% stakes is owned by other subject subordinate from Eurocash – company KDWT S.A. KDWT S.A. assigned to the company Dziembor and Company Sp. z o.o. in the process of formation, its rights and obligations under the memorandum of agreement from 13 December 2012 signed by KDWT S.A. with Mrs. Krystyna Dziembor and Mr. Marian Dziembor. Eurocash informed about signing the memorandum of agreement in the current report 38/2012. In the report 4/2013 Eurocash informed about receiving the decision of the President of the Office of Competition and Consumer Protection No. DKK-15/2013 providing consent for KDWT S.A. to realise concentration.

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
07 March 2013	Jacek Owczarek	Member of the Management Board	
07 March 2013	Arnaldo Guerreiro	Member of the Management Board	