

Date of preparation: 20 March 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Change of the publication date of annual reports for 2012

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 change to the current report no. 1/2013 considering the publication date of annual report for 2012.

Publication date for 2012 annual report are as follows:

Stand-alone annual report for **2012 – 27 March 2013**

Consolidated annual report for **2012 – 27 March 2013**

Dates for the other reports in 2013 stay as was given in report no 1/2013

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