

Date of preparation: 20 April 2013

Abbreviated name of the issuer: **EUROCASH**

Subject:

Signing the memorandum of agreement by subordinate subject 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. ("**Eurocash**") announces that on 19th April 2013 subject subordinate from Eurocash – company KDWT S.A. – signed the memorandum of agreement with company P.H.U. Noban Sp. z o.o. (hereinafter "**Noban**") and its partners – Mr. Andrzej Nowakowski and Mr. Bogdan Nowakowski. Based on a.n. memorandum of agreement sides bound themselves over to enter, up to 31st October 2013, into a contract based on which KDWT S.A. will acquire a company from Noban and organized part of a company constituted from tangible and intangible components needed to run a wholesale trade of cigarettes and tobacco articles.

The condition of entering into the contract is receiving an approval from the president of the Office of Competition and Consumer Protection.

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 April 2013	Jacek Owczarek	Member of the Management Board	
20 April 2013	Rui Amaral	Member of the Management Board	