

Date of preparation: 23 April 2013

Abbreviated name of the issuer: **EUROCASH**

Subject:

Notice of the convening an Ordinary General Meeting

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:

The Management Board of Eurocash S.A. announces the convening of an Ordinary General Meeting for 20 May 2013 at 11:00 at the registered office of the Company in Komorniki at ul. Wiśniowa 11. Notice of the convening of the Ordinary General Meeting is enclosed to this report.

Attachments:

[EC announcement of an Ordinary General Meeting](#)

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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E-mail:	eurocash@eurocash.com.pl
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
23 April 2013	Jacek Owczarek	Member of the Management Board	
23 April 2013	Arnaldo Guerreiro	Member of the Management Board	