

Date of preparation: 23 April 2013

Abbreviated name of the issuer: **EUROCASH**

Subject:

Draft resolutions of the Ordinary General Meeting of EUROCASH S.A.

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. with its registered office in Komorniki hereby discloses the draft resolutions of the Ordinary General Meeting of EUROCASH S.A. which will be held on 20 May 2013 at 11.00 a.m., at the Company's registered office in Komorniki, at ul. Wiśniowa 11. Document with the draft resolutions is attached hereto.

Attachments:

[EC draft resolutions 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
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 01
Fax:	(+48) 61 658 30 10
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	