

Date of preparation: 10 May 2013

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Mr. Hans-Joachim Körber as candidate to Supervisory Board**

Legal basis:

Section 56 § 1 Point 1 of the Act of July 29, 2005 on public offer and conditions for introducing financial instruments into an organized system of trading, and on public companies (Journal of Laws No. 184, Item 1539 as amended).

Report body:

The Management Board of Eurocash S.A. (hereinafter: "Eurocash" or "Company") announces that it received a candidacy of Mr. **Hans-Joachim Körber** for the positions of members of the Supervisory Board of the Company who, pursuant to § 13 Sec. 3 of the Statutes, shall be elected by the General Assembly convened for 20 May 2013.

We have presented below curriculum vitae of Mr. Hans-Joachim Körber.

Born 1946 in Braunschweig/Germany, University degrees in Brewing Technology and Business Administration (PhD.) from the Technical University of Berlin.

With the foundation of METRO AG in 1996 Dr. Körber joined the Management Board, which he was heading as President and CEO from 1999 to 2007. Dr. Körber joined Metro SB-Großmärkte, a legal predecessor of METRO AG, in 1985 and was senior executive in different group companies in Germany and abroad.

Prior to that he held several senior management positions within the R.A. Oetker Group.

Dr. Körber is Chairman of the Board of Air Berlin PLC and he serves on a number of boards internationally.

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
10 May 2013	Jacek Owczarek	Member of the Management Board	
10 May 2013	Arnaldo Guerreiro	Member of the Management Board	