

Date of preparation: 13 May 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Mr. Jacek Sz wajcowski 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. **Jacek Sz wajcowski** 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. Jacek Sz wajcowski.

Mr. Jacek Sz wajcowski – entrepreneur, founder and president of the management board of Pelion Healthcare Group. The company runs retail, wholesale and hospitals supply. Pelion Healthcare Group exists on the market for 23 years and is currently one of the biggest groups on the healthcare market in Poland and Lithuania, with approximately USD 2bln sales, hiring 7 000 employees and managing the net of warehouses and 1 400 pharmacies.

Mr. Jacek Sz wajcowski finished studies at the Mechanical Faculty of the Technical University in Łódź and has over 21 years of experience in managing pharmaceutical sector.

Since the year 2000 Mr. Jacek is a member of annual meetings – World Economic Forum in Davos. Since 2001 he is also a board member of Polish Business Roundtable. In 2005 he became a member of the international organization – Forum of Young Global Leaders. Initiator of "Dbam o Zdrowie" foundation and the Museum of Pharmacy in Łódź. Author of monograph about Polish pharmacies.

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