

Date of preparation: 21 May 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolutions adopted by 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 Spółka Akcyjna (the „**Company**”) with its registered office in Komorniki hereby discloses resolutions adopted by the Ordinary General Meeting of EUROCASH S.A. held at the Company’s registered office on 20 May 2013.

The texts of the resolutions adopted by the Ordinary Meeting of EUROCASH S.A. and the texts of the attachments to these resolutions indicating the number of shares from which valid votes were cast and the percentage that these shares constitute in the share capital of the Company, as well as the aggregate number of valid votes, including votes “in favour”, “against” and “abstaining”, are contained in the file attached to this report.

Attachments:

[Texts of resolutions adopted by GM 2013](#)

[Attachment to the resolution no. 20](#)

[Attachment to the resolution no. 21](#)

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