

Date of preparation: 21 May 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

List of shareholders with at least 5% of the votes at the Ordinary General Meeting of EUROCASH S.A.

Legal basis:

Section 70.3 of the Act on Public Offerings - General Meeting of Shareholders, list of more than 5%

Report body:

The Management Board of Eurocash S.A. (the "**Company**") announces that in accordance with the list of attendance at the Ordinary General Meeting of Eurocash S.A. which took place and ended on 20 May 2013 ("**Ordinary General Meeting**"), the following shareholders held at least 5% of the total number of votes at the Ordinary General Meeting:

Politra BV: 60,614,240 ordinary bearer shares which entitled to 60,614,240 votes at the Ordinary General Meeting, which constituted 63.73 % of the votes at the Ordinary General Meeting; share in the total number of votes of the Company: 43.90 %.

AVIVA Open Pension Fund AVIVA BZ WBK: 5,000,000 ordinary bearer shares which entitled to 5,000,000 votes at the Ordinary General Meeting, which constituted 5.26 % of the votes at the Ordinary General Meeting; share in the total number of votes of the Company: 3.62 %.

The total number of votes arising out of all issued shares of the Company as at the date of the Ordinary General Meeting was 138,070,936 votes. Shareholders representing a total of 95,114,663 votes, that is, 68.88% of the total number of votes participated in the 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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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	