

Date of preparation: 21 May 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolution of the Ordinary General Meeting of EUROCASH S.A. on the payment of the dividend

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, with its registered office in Komorniki (the “**Company**”), announces that according to the resolution No. 5 dated 20 May 2013, the Ordinary General Meeting of EUROCASH S.A. decided upon the payment of dividend from the Company’s profit for the 2012 financial year.

The Ordinary General Meeting of Eurocash S.A. decided that the net profit for 2012 amounting to PLN 145,208,702 (one hundred forty five million two hundred eight thousand seven hundred two zlotys) shall be distributed in such way, that the shareholders of the Company on 11 June 2013, shall be eligible to receive the dividend in amount PLN **0.90** (ninety groszys) per one Company’s share.

The dividend shall be payable by 2 July 2013.

Number of shares entitled for dividend as at 20 May 2013 amounted to 138,070,936 shares. The number of shares may increase due to issue of shares for the entitled persons within the motivation scheme realised by the Company.

The remaining balance of the net profit for 2012 shall be transferred to Company’s spare capital.

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