

Date of preparation: 13 June 2013

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Proposal of the payment of the dividend for 2009**

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body:

In accordance with the text of current report No. 28/2013 concerning information about the adoption of

a resolution on dividend payment, the Management Board of Eurocash S.A. with its registered office in

Komorniki at ul. Wiśniowa 11 ("Company") announces that in accordance with resolution No. 5 adopted by the Ordinary General Meeting of the Company on 20 May 2013, persons which are the shareholders of the Company on 11 June 2013 will receive a dividend in the amount of PLN 0.90 (ninety grosz) per share of the Company, payable by 2 July 2013.

According to information obtained by the Management Board of the Company, on 11 June 2013, the number of the shares of the Company was 138.294.936. This means that the total amount designated for the dividend will be PLN 124.465.442,40 (one hundred and twenty four million four hundred and sixty five thousand four hundred and forty two złoty and forty grosz).

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	