

Date of preparation: 13 September 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Decision of the President of the Office of Competition and Consumer Protection regarding the consent for the concentration by the subordinate subject of the issuer

Legal basis:

Section 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies – confidential information

Report body:

The Management Board of Eurocash S.A. (hereinafter “**Eurocash**”) with its registered office in Komorniki announces that on 12 September 2013 subject subordinate of the issuer – company KDWT S.A. - received information about the decision of the President of the Office of Competition and Consumer Protection No. DKK-106/2013 to provide consent for KDWT S.A. to realize concentration by acquiring parts of the property that belong to: “Przedsiębiorstwa Handlowo-Usługowego Noban Sp. z o.o.” (further “Noban”)

Obtaining the consent of the OCCP was one of the conditions for the conclusion of the Final Agreement on the basis of which KDWT S.A. will purchase above mentioned parts of the companies in accordance with the preliminary agreement concluded on 19 April 2013, the conclusion of which the Company announced in current report 17/2013.

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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REGON (Polish Official Business Registry Number):	631008941

SIGNATURES OF THE COMPANY’S REPRESENTATIVES

Date	Full Name	Position	Signature
12 September 2013	Jacek Owczarek	Member of the Management Board	
12 September 2013	Arnaldo Guerreiro	Member of the Management Board	