

Date of preparation: 30 September 2013

Abbreviated name of the issuer:

EUROCASH

Subject:

Signing the promised contract by the subject subordinate 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. ("Eurocash") announces that on 27th September 2013 subject subordinate from Eurocash – company KDWT S.A. – signed the memorandum of agreement with company P.H.U. Noban Sp. z o.o. (hereinafter "Noban") and its partners – Mr. Andrzej Nowakowski and Mr. Bogdan Nowakowski., in accordance with execution the memorandum of agreement from 19 April 2013, contract for the sale of the company and organized part of a company constituted from tangible and intangible components needed to run a wholesale trade of cigarettes and tobacco articles.

Eurocash informed about signing the memorandum of agreement in the current report 17/2013. In the report 36/2013 Eurocash informed about receiving the decision of the President of the Office of Competition and Consumer Protection No. DKK-106/2013 providing consent for KDWT S.A. to realise concentration.

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
07 March 2013	Jacek Owczarek	Member of the Management Board	
07 March 2013	Arnaldo Guerreiro	Member of the Management Board	