

Date of preparation: 29 October 2013

Abbreviated name of the issuer: **EUROCASH**

Subject:

Correction of current report 39/2013

Legal basis:

Section 160.4 of the Financial Instrument Trading Act – information about transaction performed by a person with access to confidential information

Report body:

Management Board Eurocash S.A. improves the mistake writing in the current report No. 39/2013:

Was:

"6. Description of the transaction.

On 14 April 2013, sale of:

- 10.000 shares of the Company for a price of PLN 48.13 each."

Should be:

"6. Description of the transaction.

On 14 October 2013, sale of:

- 10.000 shares of the Company for a price of PLN 48.13 each."

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
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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
29 October 2013	Jacek Owczarek	Member of the Management Board	
29 October 2013	Arnaldo Guerreiro	Member of the Management Board	