

Date of preparation: 06 December 2013

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**The choice of entity authorized to audit financial statements**

Legal basis:

Section 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies

Report body:

The Management Board of Eurocash S.A. (referred to as "Eurocash", the "Company") announces that the Supervisory Board of Eurocash acting under par.14 point 2 Statute of the Company, in accordance with the recommendation of the Audit Committee, on November 27, 2013, has chosen the KPMG Audit Sp. Z o.o. with its registered office in Warsaw, ul. Chłodna 51, entered by the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under No. 458 on the external auditor to examine the company's financial statements for the year 2013 and the first half of 2014.

KPMG Audit Sp. z o.o. conducted a study of the separate and consolidated financial statements of the Company for the years 2007 - 2012 and carried out the review of the separate and consolidated mid-year financial statements for the years 2007 to 2012.

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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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)	631008941

#### SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position Signature
6 December 2013	Jacek Owczarek	Member of the Management Board
6 December 2013	Arnaldo Guerreiro	Member of the Management Board

