

Date of preparation: 10 January 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2014

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. announces the date of submission of periodic reports in 2014:

Consolidated quarterly reports

for the fourth quarter of 2013 – February 28, 2014;

for the first quarter of 2014 - May 13, 2014 ;

for the third quarter of 2014 - November 14, 2014

Consolidated interim report for the first half of 2014 - August 26, 2014,

Individual Annual Report for 2013 - March 28, 2014

Consolidated annual report for 2013 - 28 March 2014

The Management Board of Eurocash announces that the consolidated half-year report will be forwarded along with the condensed half-year consolidated financial statements and quarterly reports will be submitted together with a summary quarterly financial information.

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

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position Signature
10 January 2014	Jacek Owczarek	Member of the Management Board
10 January 2014	Arnaldo Guerreiro	Member of the Management Board

