

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 3/2014

Date of preparation: 16 January 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Admission and introduction of Series I shares to trading on the WSE

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 Board EUROCASH SA with its seat in Komorniki announces that on 15 January 2014, learned about a Resolution No. 44/2014 of the Management Board of the Stock Exchange in Warsaw SA of 15 January 2014 concerning the admission and introduction to trading on the WSE Main List of series ordinary bearer shares and the company EUROCASH SA.

In accordance with the Resolution No. 44/2014, the WSE Management Board states that, in accordance with § 19 resolution 1 and 2 of the Rules of the Stock Exchange for trading on the main market for 197,500 (one hundred ninety-seven thousand five hundred) ordinary bearer shares and the company EUROCASH SA with a nominal value of 1 PLN (one Polish Zloty) each, issued under the conditional share capital increase pursuant to Resolution No. 16 of the Annual General Meeting held on 2 June 2010.

Pursuant to § 38 paragraph. 1 and paragraph. 2 of the WSE Rules, the WSE Management Board decided to introduce on ordinary procedure to exchange trading on the main market shares of Series I of the date of registration of such shares by the National Depository for Securities under the code "PLEURCH00011", but not earlier than on 17 January 2014 (see Current Report 2/2014).

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

16 January 2014 Jacek Owczarek

Member of the Management Board

16 January 2014 Arnaldo Guerreiro

Member of the Management Board

