

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 5/2014

Date of preparation: 28 January 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

The notice of convening the EGM

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 convening of an Extraordinary General Meeting on 26 February 2014 at 11.00 am at the registered office of the Company in Komorniki , Street Wiśniowa 11. Find attached notice of convening the Extraordinary General Meeting.

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
28 January 2014	Jacek Owczarek	Member of the Management Board
28 January 2014	Arnaldo Guerreiro	Member of the Management Board