

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No. 6/2014

Date of preparation: 28 January 2014

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Drafts of resolutions of the Extraordinary General Meeting EUROCASH S.A.**

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. located in Komorniki publishes drafts of resolutions for the Extraordinary General Meeting of the Company EUROCASH S.A. convened on 26 February 2014 at 11:00am in the Company's headquarters in Komorniki, Street. Wiśniowa 11. The document with the draft resolutions is attached to this report.

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**

<b>Date</b>	<b>Full Name</b>	<b>Position Signature</b>
28 January 2014	Jacek Owczarek	Member of the Management Board
28 January 2014	Arnaldo Guerreiro	Member of the Management Board