

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No. 7/2014

Date of preparation: 4 February 2014

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Number of shares admitted to trading on 31 December 2013**

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") announces that it has obtained from UniCredit CAIB Poland SA, acting as an offering part of bearer ordinary shares of Series G value of PLN 1 each (the "Series G Shares") ordinary bearer shares series H with a value of PLN 1 each (referred to as "Series H Shares") issued under the Fourth Bonus and Incentive Program for Employees and Fifth Bonus and Incentive Program for Employees (see current report no 9/2007 contains the text of the resolution Resolution No. 18 of the Annual General Meeting of 28 June 2007 in case of the Fourth and Fifth Bonus and Incentive Programs for Employees for the years 2007 and 2008, and reports 72/2010, 73/2010 and 51/2011) informed that during the period from 1 to 31 December 2013 issued 77 500 (seventy seven thousand five hundred) shares of Series G and 400 (four hundred) of Series H.

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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Phone:	(+48) 61 658 33 01
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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**

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

