

Date of preparation: 26 February 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolutions passed at the Extraordinary General Meeting EUROCASH S.A.

Legal basis:

Article 56. 1 point 2 of the Act on Public Offering - current and periodic information

Report body:

The Board EUROCASH S.A. with its seat in Komorniki (the "Company") provides the contents of the resolutions passed at the Extraordinary General Meeting EUROCASH S.A., which took place at the headquarters of the Company on 26 February 2014. Resolutions of the Extraordinary General Meeting EUROCASH S.A. with the number of shares for which valid votes were cast, and the percentage of these shares in the share capital of the Company, as well as the total number of valid votes cast, including votes "for", "against" or "abstain", is contained in the file constituting Annex to this report.

Full name of the issuer:	EUROCASH S.A
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
26 February 2014	Jacek Owczarek	Member of the Management Board
26 February 2014	Arnaldo Guerreiro	Member of the Management Board