

Date of preparation: 26 February 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

**List of shareholders holding at least 5% of votes at the Extraordinary General Meeting
EUROCASH S.A.**

Legal basis:

Article 70 paragraph 3 of the Act on Public Offering - list over 5%

Report body:

The Management Board of Eurocash S.A. (The "Company") announces that in accordance with a presence list at the Extraordinary General Meeting Eurocash S.A., which took place and ended on 26 February 2014 (the "EGM"), the following shareholders holding at least 5% of the total number of votes at the EGM:

Politra BV S.a r.l: 60,614,240 ordinary shares, of which 60,614,240 entitled to vote at the EGM, which accounted for 69.36% of votes at the EGM of the total number of votes 43.77%.

The total number of votes attached to all issued and outstanding as of the date of the EGM of the Company's shares amounted to 138,454,136 votes. In The Extraordinary General Meeting were participating shareholders, representing a total of 87,389,943 votes, ie 63.12% of total votes.

Full name of the issuer:	EUROCASH S.A
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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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

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	