

Date of preparation: 31 March 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Proposed dividend for the year 2013

Legal basis:

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

Report body:

The Management Board of Eurocash SA (The "Company ") announces that today adopted a resolution according to which decided to submit to the Annual General Assembly of the Company convened for 29 April 2014 (the "AGM") a proposal to the net profit for the year 2013 in the amount of PLN 90,921,242.87 has been distributed in such a way that :

1. the amount of PLN 150,351.63 shall be transferred to the Company's reserve capital pursuant to Art. 396 § 1 of the Commercial Companies Code,
2. the remaining part of the profit for 2013 in the amount of PLN 90,770,891.24 and, pursuant to art. 348 § 1 of the Commercial Companies Code the amount not exceeding PLN 19,800,000 transferred for reserve capital created from profit for previous years shall be paid as dividend in such a manner that shareholders of record on May 16, 2014, shall be eligible to receive the dividend in amount PLN 0.79 (seventy nine groszes) per one Company's share; the dividend shall be payable by June 2, 2014.

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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REGON (Polish Official Business Registry	631008941

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position Signature
31 March 2014	Jacek Owczarek	Member of the Management Board
31 March 2014	Arnaldo Guerreiro	Member of the Management Board