

Date of preparation: 14 April 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Correction of the current report No. 7/2014 - number of shares admitted to trading on 31 December 2013

Legal basis:

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

Report body:

Board of Eurocash SA (referred to as "Eurocash") corrects report no 7/2014 as follows:

It was:

(...)

"in the period from 1 to 31 December 2013 issued 77 500 (seventy-seven thousand five hundred) shares of G Series and 400 (four hundred) shares of H Series. Therefore, as at 31 December 2013 admitted to trading on the Stock Exchange in Warsaw SA were a total of 138 427 636 Eurocash shares. "

It is:

(...)

"in the period from 1 to 30 November 2013 issued 33 000 (thirty three thousand) shares of Series G and 14 000 (fourteen thousand) Shares of Series H and 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) shares of Series H. Therefore, as at 31 December 2013 admitted to trading on the Stock Exchange in Warsaw SA were a total of 138 427 636 Eurocash shares. "

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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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
14 April 2014	Jacek Owczarek	Member of the Management Board
14 April 2014	Arnaldo Guerreiro	Member of the Management Board

