

Date of preparation: 23 April 2014

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Notification of a change in ownership as a result of which the entity has become a holder of shares representing more than 5% of the total number of votes at the General Meeting of Shareholders**

Legal basis:

Article 70 paragraph 1 of the Act on Public Offering - acquisition or disposal of a significant shareholding

Report body:

The Management Board of EUROCASH S.A. with its seat in Komorniki ("Eurocash", the "Company") announces that on 23 April 2014, received from the company Cartica Management, LLC (hereinafter "Cartica Management"), acting in accordance with Article 69.1.1 of the Act of 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2005, No. 183, Item 1538), information that in connection with a transaction executed on the regulated market on the Warsaw Stock Exchange on 11 April 2014, which was settled on 16 April 2014, involving the purchase by the Funds managed by Cartica Management: Cartica Corporate Governance Fund, L.P., Cartica Investors II, L.P., Cartica Capital Partners Master, L.P., Cartica Investors, L.P. (jointly hereinafter referred to as the 'Funds') of 30.000 ordinary bearer shares in Eurocash S.A. (the 'Company'), became the holder of providing more than 5% of the total number of votes at the EUROCASH S.A. General Meeting.

Prior to the settlement of the above-mentioned transaction, the Funds managed by Cartica Management held 6,914,140 shares in the Company, which represent a 4.99% stake in the Company's share capital and 4.99% of the total number of votes at the general meeting of the Company.

After the settlement of the transaction, the Funds managed by Cartica Management hold 6,994,140 shares in the Company, which represent a 5.015% stake in the Company's share capital and 5.015% of the total number of votes at the General Meeting of the Company.

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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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>
23 April 2014	Jacek Owczarek	Member of the Management Board
23 April 2014	Arnaldo Guerreiro	Member of the Management Board