

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No. 24/2014

Date of preparation: 30 April 2014

Abbreviated name of the issuer:

**EUROCASH**

Subject:

List of shareholders holding at least 5% of votes at the Annual General Meeting

Legal basis:

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

Report body:

The Management Board of Eurocash S.A. (The "Company ") announces that in accordance with list of presence at the Eurocash S.A. Annual General Meeting, which took place and ended on 29 April 2014 (the "AGM") , the following shareholders holding at least 5 % of the total number of votes at the AGM :

B.V. S.a r.l.: 60,614,240 ordinary shares, which gave 60,614,240 votes at the AGM , which accounted for 66.92 % of votes at the AGM ; of the total number of votes 43.78 %.

Shareholders being funds managed by Cartica Management, LLC (ie , including the following shareholders : Cartica Corporate Governance Fund, L.P., Cartica Investors II, L.P., Cartica Capital Partners Master, L.P., Cartica Investors, L.P.) : 6,814,140 ordinary shares, of which 6,814,140 entitled to vote at the AGM , which accounted for 7.52 % of votes at the AGM ; of the total number of votes 4.92 %.

The total number of votes attached to all issued and outstanding as of the date of the Annual General Meeting of the Company shares was 138,455,136 votes. The AGM attended by shareholders representing a total of 90,573,058 votes, i.e. , 65.42 % of the total number of 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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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>
30 April 2014	Jacek Owczarek	Member of the Management Board
30 April 2014	Arnaldo Guerreiro	Member of the Management Board