

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 25/2014

Date of preparation: 29 April 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolution on dividend payment made by the EUROCASH S.A. Annual General Meeting

Legal basis:

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

Report body:

The Management Board of EUROCASH S.A. with its seat in Komorniki (the "Company ") announces that Resolution No. 5 of 29 April 2014 on the allocation of the profit for the year 2013, the Annual General Meeting EUROCASH S.A. decided to distribute a dividend from the profit of the Company.

The Annual General Meeting of Eurocash S.A. decided that the net profit for the year 2013 in the amount of PLN 90,921,242.87 will be distributed in such a way that :

1. the amount of 150,351.63 (one hundred fifty thousand three hundred fifty-one PLN 63/100) will be transferred to the capital reserve pursuant to art. 396 § 1 of the Commercial Companies Code ;
2. remaining profit for the year 2013 in the amount of PLN 90,770,891.24 and, according to Art. 348 § 1 of the Commercial Companies Code , the amount not higher than PLN 19,800,000 transferred from created from retained earnings reserve capital will be allocated to the payment of dividends in such a way that persons who are shareholders of the Company on 16 May 2014 will receive a dividend equal to 0, 79 PLN (seventy- nine groszy) per share.

The dividend will be payable until 2 June 2014.

Number of shares eligible for dividend as at April 29, 2014 amounts to 138,455,136. Number of shares may be increased due to the embracing of shares by a person authorized under the of the Company's incentive programs.

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 01
Fax:	(+48) 61 658 30 10
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
29 April 2014	Jacek Owczarek	Member of the Management Board
29 April 2014	Arnaldo Guerreiro	Member of the Management Board