

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No. 29/2014

Date of preparation: 07 May 2014

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**The signing of the final agreement by the Issuer**

Legal basis:

Article 56. 1 item 1 of the Act on Public Offering - confidential information

Report body:

The Management Board of Eurocash S.A. (hereinafter, "Eurocash") announces that on 6 May 2014, in execution of the preliminary agreement of 11 February 2014, Eurocash concluded with Alverca BV ("Alverca") with its registered office in Amsterdam, a sales agreement under which Eurocash acquired from Alverca 51% of the shares PayUp Poland S.A. As a result of this transaction Eurocash holds 100% of shares PayUp Poland S.A.

The conclusion of the preliminary agreement Eurocash was announced in the current report 9/2014, and in the current report 28/2014 Eurocash announced the receipt of the decision of the President of the Office of Competition and Consumer Protection, in which the President of the Office of Competition and Consumer Protection agreed to the concentration involving the acquisition by Eurocash control over the company PayUp Poland S.A.

PayUp Poland S.A. distributes electronic financial services through a network of approximately 4.9 thous. terminals located in shops all over the country, offering among other things, mobile top-ups, bill payments and acceptance of payment cards.

Full name of the issuer:	EUROCASH SA
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**

<b>Date</b>	<b>Full Name</b>	<b>Position Signature</b>
07 May 2014	Jacek Owczarek	Member of the Management Board
07 May 2014	Arnaldo Guerreiro	Member of the Management Board

