

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 31/2014

Date of preparation: 29 April 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Dividend payment for the year 2013

Legal basis:

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

Report body:

Pursuant to the current report No. 25/2014 on information on the adoption of the resolution on the payment of dividend, the Management Board of Eurocash S.A. located in Komorniki, Wiśniowa 11 (the "Company") announces that in accordance with Resolution No. 5 adopted by the Annual General Meeting on 29 April 2014, persons who are shareholders of the Company on 16 May 2014 will receive a dividend of PLN 0,79 (seventy-nine groszy) per one Company share.

According to information received by the Management Board, on 16 May 2014 the number of shares of the Company was 138 546 136. This means that the total amount of the dividend will amount to the PLN 109 451 447.44 (one hundred nine million four hundred fifty one thousand four hundred forty-seven zloty 44/100).

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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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
21 May 2014	Jacek Owczarek	Member of the Management Board
21 May 2014	Arnaldo Guerreiro	Member of the Management Board

