

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 35/2014

Date of preparation: 10 July 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 Board EUROCASH S.A. with its seat in Komorniki ("Eurocash", the "Company") announces that on 9 July 2014 the company received from Coronation Asset Management (Pty) Limited ("Coronation AM"), acting in accordance with art. 69 paragraph. 1 item 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws of 2005 No. 183, item. 1538), informed that in connection with transactions entered into on regulated market of the Warsaw Stock Exchange in Warsaw on 1 July 2014 that were settled on 4 July 2014, Coronation AM customers became the owners of shares entitling Coronation AM to over 5% of the total number of votes at the General Meeting EUROCASH S.A.

Before the settlement of the above transactions, Coronation AM customers were in possession of 6,806,791 shares EUROCASH S.A., of which 6,806,791 entitled Coronation AM votes at the EUROCASH S.A. General Meeting which accounted for 4.91% of the EUROCASH S.A. share capital and 4.91% of the total number of votes at the EUROCASH S.A. General Meeting .

After settlement of the transaction, Coronation AM customers have 6,929,097 shares of the Company, of which 6,929,097 entitled Coronation AM votes at the EUROCASH S.A. General Meeting which represents 5.001% of the share capital of the Company and 5.001% of the total number of votes at the EUROCASH S.A. General Meeting .

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

Date	Full Name	Position Signature
10 July 2014	Jacek Owczarek	Member of the Management Board
10 July 2014	Arnaldo Guerreiro	Member of the Management Board