

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No. 38/2014

Date of preparation: 28 August 2014

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Announcement of Extraordinary General Assembly**

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. announces the convening of an Extraordinary General Assembly on 28 August 2014 at 11.00 am at the registered office of the Company in Komorniki. ul. Wiśniowa 11. Enclosed announcement of convening the Extraordinary General Assembly.

Attachement

[Announcement of Extraordinary General Assembly](#)

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**

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

