

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 39/2014

Date of preparation: 28 August 2014

Abbreviated name of the issuer:

EUROCASH

Subject:

Draft resolutions for 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. The document with the draft resolutions is attached to this report.

Attachments

[Draft resolutions](#)

[Attachment to resolution No 4](#)

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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Phone:	(+48) 61 658 33 01
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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
28 August 2014	Jacek Owczarek	Member of the Management Board
28 August 2014	Arnaldo Guerreiro	Member of the Management Board

