

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report 45/2014

Report date: 29 August 2014

Issuer's abbreviated name:

EUROCASH

Subject:

**List of shareholders holding at least 5% of votes at the EUROCASH S.A.
Extraordinary General Meeting**

Legal basis

Art. 70 sec. 3 of the Act on Public Offerings – GM list over 5%

Report content:

The Management Board of Eurocash S.A. (the "Company ") announces that in accordance with the list of presence at the Eurocash S.A. Extraordinary General Meeting, which took place and ended on 28 August 2014 (the "EGM"), the following shareholders held at least 5 % of the total number of votes at the EGM:

Politra B.V. S.a r.l.: 60,614,240 ordinary shares, which gave 60,614,240 votes at the EGM, which accounted for 61.10% of votes at the EGM; 43.74% of the total number of votes.

Shareholders being funds managed by Cartica Management, LLC (i.e. including the following shareholders: Cartica Corporate Governance Fund, L.P., Cartica Investors II, L.P., Cartica Capital Partners Master, L.P., Cartica Investors, L.P.): 8,519,880 ordinary shares, which gave 8,519,880 votes at the EGM, which accounted for 8.59% of votes at the EGM; 6.14% of the total number of votes.

The total number of votes attached to all issued and outstanding shares of the Company as of the date of the Extraordinary General Meeting was 138,572,136 votes. The EGM was attended by shareholders representing a total of 99,200,619 votes, i.e. 71.59% of the total number of votes.

Issuer's full name:	EUROCASH SA
Issuer's abbreviated name:	EUROCASH
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SIGNATURES OF COMPANY REPRESENTATIVES

Date	Full name	Position	Signature
29 August 2014	Jacek Owczarek	Member of the Management Board	
29 August 2014	Arnaldo Guerreiro	Member of the Management Board	