POLISH FINANCIAL SUPERVISION AUTHORITY

Current report 49/2014

Report date: 3 October 2014

Issuer's abbreviated name:

EUROCASH

Subject:

UOKiK President's decision regarding concentration approval for the Issuer

Legal basis

Art. 56 sec. 1 point 1 of the Act on Public Offerings - confidential information

Report content:

In reference to the current report 32/2014, the Management Board of Eurocash S.A. ("Eurocash") announces that on 3 October 2014 Eurocash received a decision of the President of the Office of Competition and Consumer Protection regarding approval for concentration, consisting of the acquisition by Eurocash control over Inmedio sp. z o.o. ("Inmedio"). The above approval was one of the conditions precedent to the preliminary agreement dated 10 June 2014 regarding the purchase of 51% of shares in Inmedio.

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

Date Full name Position Signature

3 October 2014 Jacek Owczarek Member of the Management Board 3 October 2014 Arnaldo Guerreiro Member of the Management Board