

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report 56/2014

Report date: 3 December 2014

Issuer's abbreviated name:

EUROCASH

Subject:

Choice of an entity authorized to audit financial statements

Legal basis

Article 56. sec. 1 point 2 of the Act on Public Offering - current and periodic information

Report content:

The Management Board of Eurocash S.A. (the "Company") announces that the Supervisory Board of Eurocash, acting under par.14 point 2 Statute of the Company, in accordance with the recommendation of the Audit Committee, on 26 November 2014, chose KPMG Audyt Sp. z o.o. with its registered office in Warsaw, ul. Chłodna 51, entered by the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under No. 458, on the external auditor to examine the company's financial statements for the year 2014 and the first half of 2015.

KPMG Audyt Sp. z o.o. conducted a study of the separate and consolidated financial statements of the Company for the years 2007 - 2013 and carried out the review of the separate and consolidated mid-year financial statements for the years 2007 - 2013.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name	Position	Signature
3 December 2014	Jacek Owczarek	Member of the Management Board	
3 December 2014	Arnaldo Guerreiro	Member of the Management Board	