

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report 1/2015

Report date: 16 January 2015

Issuer's abbreviated name:

EUROCASH

Subject:

Dates of publication of periodic reports in 2015

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. announces the dates of publication of periodic reports in 2015:

Consolidated quarterly reports

for the fourth quarter of 2014 – 26 February 2014

for the first quarter of 2015 – 13 May 2015

for the third quarter of 2015 – 10 November 2015

Consolidated interim report for the first half of 2015 – 21 August 2015

Standalone annual report for 2014 – 27 March 2015

Consolidated annual report for 2014 – 27 March 2015

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name	Position	Signature
16 January 2015	Jacek Owczarek	Member of the Management Board	
16 January 2015	Arnaldo Guerreiro	Member of the Management Board	