

## POLISH FINANCIAL SUPERVISION AUTHORITY

Current report 5/2015

Report date: 12 February 2015

Issuer's abbreviated name:

**EUROCASH**

Subject:

**Notification of a change in ownership as a result of which the entity has become a holder of shares representing less than 5% of the total number of votes at the Company's General Meeting**

Legal basis:

Article 70 sec. 1 of the Act on Public Offering - acquisition or disposal of a significant shareholding

Report content:

The Management Board of EUROCASH S.A. with its seat in Komorniki ("Eurocash", the "Company") announces that it received from the company Cartica Management, LLC (hereinafter "Cartica Management"), acting in accordance with Article 69.1.1 of the Act of 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2005, No. 183, Item 1538), information that in connection with a transaction executed on the regulated market on the Warsaw Stock Exchange on 28 January 2015, which was settled on 30 January 2015, regarding the sale of 300,000 Eurocash ordinary bearer shares in by funds managed by Cartica Management, became the holder of shares providing less than 5% of the total number of votes at the EUROCASH S.A. General Meeting.

Prior to the settlement of the abovementioned transaction, the funds managed by Cartica Management held 7,119,864 Eurocash shares, which represented a 5.134% stake in the Company's share capital and 5.134% of the total number of votes at the EUROCASH S.A. General Meeting.

After the settlement of the transaction, the funds managed by Cartica Management hold 6,819,864 Eurocash shares, which represent a 4.918% stake in the Company's share capital and 4.918% of the total number of votes at the EUROCASH S.A. General Meeting.

### **SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name	Position	Signature
12 February 2015	Jacek Owczarek	Member of the Management Board	
12 February 2015	Arnaldo Guerreiro	Member of the Management Board	