

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 7/2015

Date of preparation: 27 March 2015

Abbreviated name of the issuer:

EUROCASH

Subject:

Announcement of Ordinary General Assembly

Legal basis:

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

Report body:

The Management Board of Eurocash S.A. announces the convening of an Ordinary General Assembly on 24 April 2015 at 10.00 am at the registered office of the Company in Komorniki. ul. Wiśniowa 11.

Enclosed announcement of convening the Extraordinary General Assembly

Attachments

[Announcement of Ordinary General Assembly](#)

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 01
Fax:	(+48) 61 658 30 10
E-mail:	eurocash@eurocash.com.pl
Website	www.eurocash.com.pl
NIP (Taxpayer Identification Number):	779-19-06-082
REGON (Polish Official Business Registry	631008941

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position Signature
27 March 2015	Jacek Owczarek	Member of the Management Board
27 March 2015	Arnaldo Guerreiro	Member of the Management Board

