

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 8/2015

Date of preparation: 27 March 2015

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Draft resolutions of the Annual General Assembly of EUROCASH SA**

Legal basis:

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

Report body:

The Management Board of Eurocash SA located in Komorniki publishes draft resolutions for the Annual General Assembly of the Company EUROCASH SA convened on 24 April 2015 at 10:00 at the Company's headquarters in Komorniki , Wiśniowa 11. The document with the draft resolutions is attached to this report.

Attachments

[Draft resolutions](#)

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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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**

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

