

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 12/2015

Date of preparation: 24 April 2015

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolution on dividend payment made by the EUROCASH S.A. Annual General Meeting

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. with its seat in Komorniki (the "Company ") announces that Resolution No. 5 of 24 April 2015 on the allocation of the profit for the year 2014, the Annual General Meeting EUROCASH S.A. decided to distribute a dividend from the profit of the Company.

The Annual General Meeting of Eurocash S.A. decided that the net profit for the year 2014 in the amount of PLN 244,579,936.00 will be distributed in such a way that :

- 1) shareholders of record on May 19, 2015, shall be eligible to receive the dividend in amount PLN 0.79 (seventy nine groszes) per one Company's share;
- 2) the remaining part of the profit for 2014 shall be transferred to the Company's reserve capital.

The dividend will be payable until 10 June 2015.

Number of shares eligible for dividend as at April 24, 2015 amounts to 138,680,636. Number of shares may be increased due to the embracing of shares by a person authorized under the of the Company's incentive programs.

Full name of the issuer:	EUROCASH SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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Website	www.eurocash.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
24 April 2015	Jacek Owczarek	Member of the Management Board
24 April 2015	Arnaldo Guerreiro	Member of the Management Board