

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 13/2015

Date of preparation: 24 April 2015

Abbreviated name of the issuer:

EUROCASH

Subject:

List of shareholders holding at least 5% of votes at the Annual General Meeting

Legal basis:

Article 70 paragraph 3 of the Act on Public Offering – AGM list over 5%

Report body:

The Management Board of Eurocash S.A. (The "Company ") announces that in accordance with list of presence at the Eurocash S.A. Annual General Meeting, which took place and ended on 24 April 2015 (the "AGM") , the following shareholders holding at least 5 % of the total number of votes at the AGM:

Politra B.V. S.a r.l.: 60,614,240 ordinary shares, which gave 60,614,240 votes at the AGM, which accounted for 63.84% of votes at the AGM; of the total number of votes 43.71%.

Coronation Global Opportunities Fund: 5,194,303 ordinary shares, which gave : 5,194,303 votes at the AGM, which accounted for 5,47% of votes at the AGM; of the total number of votes 3,74%..

The total number of votes attached to all issued and outstanding as of the date of the Annual General Meeting of the Company shares was 138,680,636 votes. The AGM attended by shareholders representing a total of 94,949,623 votes, i.e. , 68.47% of the total number of votes.

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.pl
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