

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 14/2015

Date of preparation: 6th August 2015

Abbreviated name of the issuer:

**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 paragraph 3 of the Act on Public Offering – acquisition or disposal of a significant shareholding

Report body:

The Management Board of EUROCASH S.A. with its seat in Komorniki ("Eurocash", the "Company") announces that it received from the company spółki Coronation Asset Management (Pty) Limited based in South Africa (hereinafter "Coronation Asset Management"), acting in accordance with Article 69.1.2 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, 05.184.1539), information that in connection with a transactions executed on the regulated market on the Warsaw Stock Exchange on 30th July 2015, which was settled on 3rd August 2015, regarding the sale of Eurocash ordinary bearer shares by Coronation Asset 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 Coronation Asset Management held 6,965,385 Eurocash shares, which represented a 5.02% stake in the Company's share capital and 5.02% of the total number of votes at the EUROCASH S.A. General Meeting.

After the settlement of the transaction, the funds managed by Coronation Asset Management hold 6.844.613 Eurocash shares, which represent a 4.94% stake in the Company's share capital and 4.94% of the total number of votes at the EUROCASH S.A. General Meeting.

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
6th August 2015	Jacek Owczarek	Member of the Management Board	
6th August 2015	Arnaldo Guerreiro	Member of the Management Board	