

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 16/2015

Date of preparation: 23rd September 2015

Abbreviated name of the issuer:

EUROCASH

Subject:

Admission and introduction of Series M shares to trading on the WSE

Legal basis:

Section 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies

Report body:

The Board EUROCASH SA with its seat in Komorniki announces that, learned about a Resolution No. 950/2015 of the Management Board of the Stock Exchange in Warsaw SA of 17th September 2015 concerning the admission and introduction to trading on the WSE Main List of Series M ordinary bearer shares and the company EUROCASH SA.

In accordance with the Resolution No. 950/2015, the WSE Management Board states that, in accordance with § 19 resolution 1 and 2 of the Rules of the Stock Exchange for trading on the main market for 850,000 (eight hundred fifty thousand) ordinary bearer shares and the company EUROCASH SA with a nominal value of 1 PLN (one Polish Zloty) each, issued under the conditional share capital increase pursuant to Resolution No. 3 of the Annual General Meeting held on 26th November 2012.

Pursuant to § 38 paragraph. 1 and paragraph. 2 of the WSE Rules, the WSE Management Board decided to introduce on ordinary procedure to exchange trading on the main market shares of Series M of the date of registration of such shares by the National Depository for Securities under the code "PLEURCH00011", but not earlier than on 21st September 2015 (see Current Report 10/2015).

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
23 rd September 2015	Jacek Owczarek	Member of the Management Board	
23 rd September 2015	Arnaldo Guerreiro	Member of the Management Board	