

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 17/2015

Date of preparation: 1<sup>st</sup> October 2015

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Number of shares admitted to trading**

Legal basis:

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

Report body:

The Management Board of Eurocash SA (referred to as "Eurocash") announces that it has obtained from Pekao Investment Banking S.A., acting function offering ordinary bearer shares series M with the value of PLN 1 each (the "Series M Shares" ) issued under the Eight Incentive and Bonus Programme for Employees (see current report 31/2012 containing the resolution No. 3 of the Annual General Meeting of the Company of 26<sup>th</sup> November 2012 on the Eighth, Ninth and Tenth Incentive and Bonus Programme for Employees for the years 2012, 2013 and 2014, and reports 45/2013, 10/2015 and 16/2015), the following information: 1,550 Series M shares were issued in September 2015.

Therefore, since 1<sup>st</sup> October 2015, admitted to trading on the Warsaw Stock Exchange SA are a total of 138,682,186 Eurocash shares.

|  |                               |
|--|-------------------------------|
| 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**

| <b>Date</b>                  | <b>Full Name</b>  | <b>Position</b>                | <b>Signature</b> |
|------------------------------|-------------------|--------------------------------|------------------|
| 1 <sup>st</sup> October 2015 | Jacek Owczarek    | Member of the Management Board |                  |
| 1 <sup>st</sup> October 2015 | Arnaldo Guerreiro | Member of the Management Board |                  |

