

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 20/2015

Date of preparation: 25<sup>th</sup> November 2015

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Choice of an entity authorized to audit financial statements**

Legal basis:

Art. 160 sec. 4 of the Act on Trade in Financial Instruments – information on dealings by persons having access to confidential information

Report body:

The Management Board of Eurocash S.A. (the "Company") announces that the Supervisory Board of Eurocash, acting under par.14 point 2 Statute of the Company, on 25 November 2015, chose KPMG Audyt Sp. z o.o. with its registered office in Warsaw, entered by the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under No. 3546, on the external auditor to examine the company's financial statements for the year 2015 and the first half of 2016.

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>
25 <sup>th</sup> November 2015	Jacek Owczarek	Member of the Management Board	
25 <sup>th</sup> November 2015	Arnaldo Guerriero	Member of the Management Board	