

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 21/2015

Date of preparation: 3<sup>rd</sup> December 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: 47,650 Series M shares were issued in October 2015.

Therefore, since 1<sup>st</sup> November 2015, admitted to trading on the Warsaw Stock Exchange SA are a total of 138,768,036 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>
3 <sup>rd</sup> December 2015	Jacek Owczarek	Member of the Management Board	
3 <sup>rd</sup> December 2015	Arnaldo Guerreiro	Member of the Management Board	

