

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 22/2015

Date of preparation: 11th December 2015

Abbreviated name of the issuer:

EUROCASH

Subject:

Information received from a person obligated to make disclosures

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 on 10th December 2015 it received notification from a member of the Company's Management Board stating that, in connection with this person's participation in the 8th Employee Incentive and Bonus Programme for 2012, he purchased, for a total of PLN 14.00, 1,400 Series I Bonds of Eurocash S.A. with pre-emptive rights to acquire series M ordinary bearer shares of Eurocash S.A., with a nominal value of PLN 1 (the "Series M Shares") and – in executing a pre-emptive right – subscribed for 35 000 Series M Shares at the issue price of PLN 38.00 per one Series M Share. The Series M ordinary bearer shares with a nominal value of PLN 1 each (the "Series I Shares") are being issued under the 8th Employee Incentive and Bonus Programme for 2012 (see current report 31/2012 containing the resolution No. 3 of the Annual General Meeting of the Company of 26th 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).

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
11 th December 2015	Jacek Owczarek	Member of the Management Board	
11 th December 2015	Arnaldo Guerreiro	Member of the Management Board	