

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 24/2015

Date of preparation: 18<sup>th</sup> December 2015

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Resignation of Member of the Management Board**

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 on 18<sup>th</sup> December 2015 Carlos Saraiva resigned from function of Member of the Management Board of Eurocash, with effect on 31<sup>st</sup> December 2015, without indicating the reasons of resignation.

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>
18 <sup>th</sup> December 2015	Jacek Owczarek	Member of the Management Board	
18 <sup>th</sup> December 2015	Arnaldo Guerreiro	Member of the Management Board	