

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 23/2015

Date of preparation: 11<sup>th</sup> 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 Spółka Akcyjna, with its registered office in Komorniki, forwards the information received from a member of the Company's body pursuant to Section 160.1 of the Financial Instrument Trading Act of 29 July 2005.

Information provided pursuant to Section 160.1 of the Financial Instrument Trading Act of 29 July 2005

**1. Full name of the person under an obligation to provide information:**

Lack of consent for publication of personal data.

**2. Grounds for the provision of information and specification of the legal ties between the person under an obligation to provide the information and the issuer.**

Transaction involving the sale of shares in EUROCASH Spółka Akcyjna was made by a person under the obligation to provide information within the meaning of Section 160.2.1 of the Financial Instrument Trading Act.

**3. Business name of the purchaser**

Not applicable. The shares were purchased by an individual.

**4. Identification of the financial instrument and issuer to which this information pertains**

Bearer ordinary shares of EUROCASH S.A.

**5. Data and place of information**

Warsaw, 4<sup>th</sup> December 2015.

**6. Description of transaction**

On 4<sup>th</sup> December 2015, sale of:

- 60.000 shares of the Company for a price of PLN 54.31 each;

**7. Place of transaction**

Warsaw Stock Exchange

**8. Manner of transaction**

On the regulated market, in session, regular

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