

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No 1/2018

Date of preparation: 15th January 2018

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2018

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 S.A. announces the dates of publication of periodic reports in 2018:

Consolidated quarterly reports

for the fourth quarter of 2017 – 28th February 2018

for the first quarter of 2018 – 11th May 2018

for the third quarter of 2018 – 9th November 2018

Consolidated interim report for the first half of 2018 – 29th August 2018

Standalone annual report for 2017 – 23rd March 2018

Consolidated annual report for 2017 – 23rd March 2018

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

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
15 th January 2018	Jacek Owczarek	Member of the Management Board	
15 th January 2018	Arnaldo Guerreiro	Member of the Management Board	