

**Resolution
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 19, 2016**

concerning the remuneration of the Members of the Supervisory Board

Pursuant to Article 392 § 1 of the Commercial Companies Code and provisions of § 14 Section 6 of the Statute of Eurocash S.A. (the "Company"), the Ordinary Shareholders' Meeting of Eurocash S.A. hereby resolves following rules of the remuneration of the Members of the Supervisory Board

- Each of the Members of the Company's Supervisory Board shall be entitled to remuneration for exercising his duties in the amount of EUR 50,000.00 (fifty thousand euro) per annum or the PLN equivalent thereof, calculated using the mid exchange rate announced by the National Bank of Poland as of the date of payment, payable in four equal installments on the last business day of the pertinent quarter.