

Resolution No. 2
of the Supervisory Board of Eurocash S.A.
of July 17, 2014

concerning draft resolutions to be presented for the Extraordinary Shareholders' Meeting

Following the Management Board's motion, acting pursuant to § 14 Sec. 1 of the Statutes, the Supervisory Board hereby gives its positive opinion on draft resolutions to be presented to the Company's Shareholders during the Extraordinary Shareholders' Meeting scheduled for August 28, 2014, draft of which resolutions are contained in the appendix hereto.
