

Resolution No. 2  
of the Supervisory Board of Eurocash S.A.  
of January 24, 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 February 26, 2014, draft of which resolutions are contained in the appendix hereto.