

Resolution No. 3
of the Supervisory Board of Eurocash S.A.
of March 27, 2014

concerning draft resolutions to be presented for the Ordinary 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 upcoming Ordinary Shareholders' Meeting planned for April 29, 2014, which constitute appendix hereto.

Resolution No. 4
of the Supervisory Board of Eurocash S.A.
of March 27, 2014,

concerning the contemplated amendments to Company's Statutes

Following the Management Board's motion, acting pursuant to § 14 Sec. 1 and § 14 Sec. 2 (v) of the Statutes, the Supervisory Board hereby gives its positive opinion on the contemplated amendments to the Company's Statutes, as provided for in draft Resolution No. 21 to be presented to the Company's Shareholders during the Ordinary Shareholders Meeting on April 29, 2014, which is attached to the foregoing Supervisory Board Resolution No. 3.