

**Report of Organizational Actions
 Affecting Basis of Securities**
 ▶ See separate instructions.

Part I Reporting Issuer

1 Issuer's name Ross Stores, Inc.		2 Issuer's employer identification number (EIN) 94-1390387	
3 Name of contact for additional information Eric Johnson	4 Telephone No. of contact (925) 965-4400	5 Email address of contact eric.johnson@ros.com	
6 Number and street (or P.O. box if mail is not delivered to street address) of contact 5130 Hacienda Drive		7 City, town, or post office, state, and Zip code of contact Dublin, CA 94568	
8 Date of action 6/11/2015	9 Classification and description Common Stock, par value \$.01		
10 CUSIP number 778296103	11 Serial number(s)	12 Ticker symbol ROST	13 Account number(s)

Part II Organizational Action Attach additional statements if needed. See back of form for additional questions.

14 Describe the organizational action and, if applicable, the date of the action or the date against which shareholders' ownership is measured for the action ▶ Effective June 11, 2015, a two-for-one stock split, completed in the form of a stock dividend, was distributed to stockholders of record as of April 22, 2015.

15 Describe the quantitative effect of the organizational action on the basis of the security in the hands of a U.S. taxpayer as an adjustment per share or as a percentage of old basis ▶ The stock split was a non-taxable transaction under Internal Revenue Code (IRC) Section 305(a) and accordingly a stockholder's basis shall be allocated under IRC Section 307(a). Under IRC Section 307(a), each stockholder will allocate the basis in a share owned prior to the stock split over that share and the additional share issued in the two-for-one stock split. As a result, a stockholder will multiply the basis in each share held before the stock split by 50% to determine the basis, after the stock split, in that share and the additional share distributed in the stock split.

16 Describe the calculation of the change in basis and the data that supports the calculation, such as the market values of securities and the valuation dates ▶ We caution that this is not tax advice and investors should consult their tax advisor. For every one share held pre-split, two shares will be held post-split. The market value pre-split will be divided in half post-split.

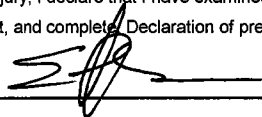
Part II Organizational Action (continued)

17 List the applicable Internal Revenue Code section(s) and subsection(s) upon which the tax treatment is based ▶ IRC Sections 305(a) and 307(a).

18 Can any resulting loss be recognized? ▶ No loss can be recognized in connection with the two-for-one stock split completed in the form of a stock dividend.

19 Provide any other information necessary to implement the adjustment, such as the reportable tax year ▶ The reportable tax year for the shareholder is the calendar year ending on December 31, 2015.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here Signature ▶  Date ▶ 6/12/2015

Print your name ▶ Eric Johnson Title ▶ VP of Tax

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶ _____	Firm's EIN ▶ _____			Phone no. ▶ _____
	Firm's address ▶ _____				