

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 1 / 2021

Date of preparation: 12th January 2021

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2021

Legal basis:

Article 56. sec. 1 point 2 of the Act on Public Offering – current and periodic information

Report body:

The Management Board of Eurocash S.A. announces the dates of publication of periodic reports in 2021:

Consolidated quarterly reports:

for the first quarter of 2021 – 13th May 2021

for the third quarter of 2021 – 10th November 2021

Consolidated interim report for the first half of 2021 – 25th August 2021

Standalone annual report for 2020 – 11th March 2021

Consolidated annual report for 2020 – 11th March 2021

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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Website:	www.grupaeurocash.pl
NIP (Taxpayer Identification Number):	779-19-06-082
REGON (Polish Official Business Registry):	631008941

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position	Signature
12 th January 2021	Jacek Owczarek	Member of the Management Board	
12 th January 2021	Arnaldo Guerreiro	Member of the Management Board	