

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 5 / 2021

Date of preparation: 31st March 2021

Abbreviated name of the issuer:

EUROCASH

Subject:

General Assembly draft resolutions

Legal basis:

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

Report body:

Eurocash S.A. Management Board with its registered seat in Komorniki, publishes draft resolutions for the Ordinary General Assembly of EUROCASH S.A. which will be held on April 27th, 2021 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. Files with draft resolutions and the Report on the remuneration of members of the Management Board and the Supervisory Board to be reviewed by the Ordinary General Meeting of Shareholders are enclosed to this report.

Attachments:

[General Assembly draft resolutions](#)

[Report on the remuneration of Management Board and Supervisory Board members](#)

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
Address:	Wiśniowa 11, 62-052 Komorniki
Phone:	(+48) 61 658 33 00
Fax:	(+48) 61 658 33 04
E-mail:	eurocash@eurocash.pl
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
31 st March 2021	Jacek Owczarek	Member of the Management Board	
31 st March 2021	Arnaldo Guerreiro	Member of the Management Board	