

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 6 / 2021

Date of preparation: 31st March 2021

Abbreviated name of the issuer:

EUROCASH

Subject:

Profit distribution proposal for the year 2020

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. (the "Company") informs that today it decided to present to the Ordinary General Assembly of the Company convened for April 27th, 2021 a proposal that the net profit for the year 2020 in the amount of PLN 128.935.033 (one hundred and twenty-eight million nine hundred and thirty-five thousand and thirty-three zlotys) to be distributed as follows:

(1) persons who are shareholders of the Company on June 16, 2021 shall receive a dividend of PLN 0.48 (forty-eight groszes) per share of the Company; the dividend shall be payable by July 07, 2021; and

(2) the remaining part of the 2020 profit will be transferred to supplementary capital.

This proposal was positively evaluated by the Company's Supervisory Board on March 31, 2021.

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
31st March 2021	Jacek Owczarek	Member of the Management Board	
31st March 2021	Arnaldo Guerreiro	Member of the Management Board	