

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 8 / 2021

Date of preparation: 23rd April 2021

Abbreviated name of the issuer:

EUROCASH

Subject:

Auditor's opinion on the report on remuneration

Legal basis:

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

Report body:

With reference to the content of the current report No. 5/2021 of March 31, 2021, the Management Board of Eurocash S.A. based in Komorniki _ "Company" _ publishes the Report on the remuneration of members of the Management Board and Supervisory Board subject to the opinion of the Ordinary General Meeting, supplemented with information on the value of cash benefits granted to the closest persons to the members of the Management Board and the remuneration of certain members of the Management Board in the years 2016-2018 contained in table 1 point 4 of the report together with the statutory auditor's opinion on the report issued pursuant to Art. 90 g of paragraph 1. 10 of the Act of July 29, 2005. on public offering and the conditions for introducing financial instruments to an organized trading system and on public companies.

Attachments:

https://grupaeurocash.pl/assets/media/remuneration-report-2019-2020_1.pdf

<https://grupaeurocash.pl/assets/media/eurocash-raport-bieglego-rewidenta-do-sprawozdania-o-wynagrodzeniach.pdf>

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
23 rd April 2021	Jacek Owczarek	Member of the Management Board	
23 rd April 2021	Arnaldo Guerreiro	Member of the Management Board	