

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 9 / 2021**

Date of preparation: 27<sup>th</sup> April 2021

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Resolutions passed at the Annual General Meeting EUROCASH S.A**

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. with its seat in Komorniki (the "Company") hereby presents resolutions adopted at the EUROCASH S.A. Annual General Meeting, which took place at the headquarters of the Company on 27<sup>th</sup> April 2021.

The content of resolutions adopted by the Annual Shareholders' Meeting of EUROCASH S.A. with indication of number of shares from which valid votes were cast and percentage share of those shares in the Company's share capital as well as total number of valid votes including number of votes "for", "against" and "abstaining" is included in file attached hereto.

Attachments:

[https://grupaeurocash.pl/assets/media/ec-ga-resolutions-2021-04-27\\_1.pdf](https://grupaeurocash.pl/assets/media/ec-ga-resolutions-2021-04-27_1.pdf)

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
27 <sup>th</sup> April 2021	Jacek Owczarek	Member of the Management Board	
27 <sup>th</sup> April 2021	Arnaldo Guerreiro	Member of the Management Board	