

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 10 / 2021**

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

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Resolution on dividend payment made by the EUROCASH S.A. Annual General Meeting**

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") announces that Resolution No. 5 of 27<sup>th</sup> April 2021, the Annual General Meeting EUROCASH S.A. decided to distribute a dividend from the profit of the Company.

The Annual General Meeting of Eurocash S.A. decided that shareholders of record on 16<sup>th</sup> June 2021, shall be eligible to receive the dividend in amount PLN 0.48 (forty eight groszy) per one Company's share; the dividend shall be payable by July 7<sup>th</sup> 2021.

Number of shares eligible for dividend as at 27<sup>th</sup> April 2021 amounts to 139.163.286.

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	