POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 14 / 2021

Date of preparation: 9th November 2021

Abbreviated name of the issuer:

EUROCASH

Subject:

Eurocash acquired 49% of shares in the company operating the Arhelan chain of stores, which will cooperate with the Eurocash Group as part of Delikatesy Centrum franchise structures

Legal basis:

Art. 17 sec. 1 MAR

Report body:

The Management Board of Eurocash S.A. with its registered seat in Komorniki ("**Eurocash**"), with reference to the current report No. 3/2021 of March 11th 2021 and No. 13/2021 of October 21st 2021, informs that on November 9th 2021 Eurocash has purchased 49% of shares in Arhelan sp. z o.o. ("**Arhelan**") and Arhelan and Eurocash Franczyza sp. z o.o. (Eurocash' subsidiary) have executed the franchise agreement concerning the participation of Arhelan in the franchise structures of Delikatesy Centrum under the logo of Delikatesy Centrum and Polskie Sklepy Arhelan.

Arhelan runs a network of over 100 retail stores under the brand Polskie Sklepy Arhelan. The network was founded in 1991 in Bielsk Podlaski by the Burzyński Family. The activity is conducted mainly in the Podlaskie Voivodeship, but also in Warmińsko-Mazurskie, Mazowieckie and Lubelskie Voivodships. The brand is distinguished by fresh products of the highest quality, sourced from reliable suppliers, and the Arhelan expansion model fits in with a socially responsible presence on local markets. Arhelan's sales revenues in the first three quarters of 2021 have exceeded PLN 410 million.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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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

9th November 2021 Jacek Owczarek Member of the Management Board 9th November 2021 Arnaldo Guerreiro Member of the Management Board