

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 1 / 2022

Date of preparation: 28th January 2022

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2022

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. announces the dates of publication of periodic reports in 2022:

Consolidated quarterly reports:

for the first quarter of 2022 – 12th May 2022

for the third quarter of 2022 – 10th November 2022

Consolidated interim report for the first half of 2022 – 30th August 2022

Standalone annual report for 2021 – 11th March 2022

Consolidated annual report for 2021 – 11th March 2022

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

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
28 th January 2022	Jacek Owczarek	Member of the Management Board	
28 th January 2022	Arnaldo Guerreiro	Member of the Management Board	